

PROSE-PR,STAYED,TRANSFER-OUT,TYPE I-FOIA
U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:12-cv-01872-RC

PINSON v. U.S. DEPARTMENT OF JUSTICE

Assigned to: Judge Rudolph Contreras

Case: 1:12-cv-00486-RC

Case in other court: USCA, 17-05120

Cause: 05:552 Freedom of Information Act

Plaintiff

JEREMY PINSON

Date Filed: 11/15/2012

Jury Demand: None

Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)

Jurisdiction: U.S. Government Defendant

represented by **Theodore C. Whitehouse**
WILLKIE FARR & GALLAGHER LLP
1875 K Street NW
Washington, DC 20006
(202) 303-1000
Fax: (202) 303-2370
Email: twhitehouse@willkie.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Catherine Fata
WILLKIE FARR & GALLAGHER LLP
1875 K Street, NW
Suite 1000
Washington, DC 20004
(202) 303-1294
Email: cfata@willkie.com
ATTORNEY TO BE NOTICED

Kristian L. Hinson
WILLKIE FARR & GALLAGHER, LLP
1875 K Street, NW
Washington, DC 20006
(202) 303-1254
Fax: (202) 303-2254
Email: khinson@willkie.com
TERMINATED: 08/10/2018

Mirela Emilova Missova
WASHINGTON LAWYERS'
COMMITTEE FOR CIVIL RIGHTS
& URBAN AFFAIRS
700 14th Street, NW
Suite 400
Washington, DC 20005
(202) 319-1000
Email: mirela_missova@washlaw.org
TERMINATED: 07/13/2018

Robert A. Gomez
WILLKIE FARR & GALLAGHER, LLP
1875 K Street, NW
Washington, DC 20006
(202) 303-1150
Email: ragomez@willkie.com
TERMINATED: 08/03/2017

Samuel P. Philipsek
WILLKIE FARR & GALLAGHER, LLP
787 Seventh Avenue
New York, NY 10019-6099

212-728-8906
Fax: 212-728-8111
Email: sphilipsek@willkie.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Syeda Mehveen Riaz
WILLKIE FARR & GALLAGHER, LLP
1875 K Street, NW
Washington, DC 20006
(202) 303-1251
Fax: (202) 303-2251
Email: SRiaz@willkie.com
ATTORNEY TO BE NOTICED

Plaintiff

MICHAEL STINE
TERMINATED: 10/25/2013

represented by **MICHAEL STINE**
R55436-098
FLORENCE ADMAX
U.S. PENITENTIARY
Inmate Mail/Parcels
PO BOX 8500
FLORENCE, CO 81226
PRO SE

Plaintiff

CHRIS DENNISON
TERMINATED: 10/01/2013

represented by **CHRIS DENNISON**
R03892-085
FLORENCE ADMAX
U.S. PENITENTIARY
Inmate Mail/Parcels
PO BOX 8500
FLORENCE, CO 81226
PRO SE

Plaintiff

GREG MURRAY
TERMINATED: 10/25/2013

represented by **GREG MURRAY**
R22806-009
FLORENCE ADMAX
U.S. PENITENTIARY
Inmate Mail/Parcels
PO BOX 8500
FLORENCE, CO 81226
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Christopher Charles Hair**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2541
Fax: (202) 252-2599
Email: christopher.hair@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA

555 Fourth Street, NW
Washington, DC 20530
(202) 252-2544
Fax: (202) 252-2599
Email: damon.taaffe@usdoj.gov
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
U.S. ATTORNEY'S OFFICE for D.C.
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2530
Fax: (202) 252-2599
Email: eric.young2@usdoj.gov
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Spittell
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2571
Fax: (202) 252-2599
Email: john.spittell@usdoj.gov
TERMINATED: 10/24/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Judith A. Kidwell
U.S. ATTORNEY'S OFFICE for D.C.
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2544
Fax: (202) 252-2599
Email: judith.a.kidwell@usdoj.gov
TERMINATED: 08/11/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Theresa Ekeoma Dike
U.S. ATTORNEY'S OFFICE
555 Fourth Street, NW
Washington, DC 20530
(202) 353-0022
Fax: (202) 514-8780
Email: theresa.dike@usdoj.gov
TERMINATED: 07/19/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carl Ezekiel Ross
U.S. ATTORNEY'S OFFICE
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2533
Fax: (202) 252-2505
Email: carl.ross@usdoj.gov
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2531
Fax: (202) 252-2599
Email: Daniel.Schaefer@usdoj.gov
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2569
Fax: (202) 252-2599
Email: jesse.stewart@usdoj.gov
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Kimberly J. Duplechain
WILSON ELSER MOSKOWITZ
EDELMAN & DICKER, LLP
8444 Westpark Drive
Suite 510
McLean, VA 22102
(703) 852-7825
Fax: (703) 245-9301
Email: Kimberly.Duplechain@wilsonelser.com
TERMINATED: 03/26/2014

Shannon L. Fagan
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Civil Division
501 Third Street, NW
Washington, DC 20530
(202) 252-2575
Email: shannon.fagan@usdoj.gov
TERMINATED: 10/27/2014

Defendant

FEDERAL BUREAU OF PRISONS
TERMINATED: 10/24/2013

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Spittell
(See above for address)
TERMINATED: 10/24/2013

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Judith A. Kidwell
(See above for address)
*TERMINATED: 08/11/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Theresa Ekeoma Dike
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Carl Ezekiel Ross
(See above for address)
*TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED*

Doris Denise Coles–Huff
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252–2557
Fax: (202) 252–2599
Email: doris.coles@usdoj.gov
*TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED*

Kimberly J. Duplechain
(See above for address)
TERMINATED: 03/26/2014

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

CHARLES E. SAMUELS, JR.

represented by **Christopher Charles Hair**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Damon William Taaffe
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY*

Eric Joseph Young
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

John H. Spittell
(See above for address)
*TERMINATED: 10/24/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Judith A. Kidwell
(See above for address)

TERMINATED: 08/11/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Theresa Ekeoma Dike
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carl Ezekiel Ross
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Kimberly J. Duplechain
(See above for address)
TERMINATED: 03/26/2014

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

BLAKE DAVIS
TERMINATED: 10/24/2013

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Spittell
(See above for address)
TERMINATED: 10/24/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Theresa Ekeoma Dike
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carl Ezekiel Ross
(See above for address)

TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Doris Denise Coles–Huff
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Kimberly J. Duplechain
(See above for address)
TERMINATED: 03/26/2014

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

JOHN DIGNAM

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Spittell
(See above for address)
TERMINATED: 10/24/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Judith A. Kidwell
(See above for address)
TERMINATED: 08/11/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Theresa Ekeoma Dike
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carl Ezekiel Ross
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Doris Denise Coles–Huff
(See above for address)
TERMINATED: 03/05/2019

ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Kimberly J. Duplechain
(See above for address)
TERMINATED: 03/26/2014

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

U.S. MARSHAL SERVICE

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Judith A. Kidwell
(See above for address)
TERMINATED: 08/11/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**OFFICE OF THE INSPECTOR
GENERAL**

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young

(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**OFFICE OF THE ATTORNEY
GENERAL**

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**OFFICE OF THE INSPECTOR
GENERAL**

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel Patrick Schaefer
(See above for address)
*TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED*

Jesse Dyer Stewart
(See above for address)
*TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED*

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**OFFICE OF THE DEPUTY
ATTORNEY GENERAL**

represented by **Christopher Charles Hair**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Damon William Taaffe
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY*

Eric Joseph Young
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel Patrick Schaefer
(See above for address)
*TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED*

Jesse Dyer Stewart
(See above for address)
*TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED*

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**OFFICE OF THE ASSOCIATE
ATTORNEY GENERAL**

represented by **Christopher Charles Hair**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Damon William Taaffe
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY*

Eric Joseph Young
(See above for address)
*TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**DEPARTMENT OF JUSTICE,
NATIONAL SECURITY DIVISION**

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Doris Denise Coles–Huff
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**DEPARTMENT OF JUSTICE,
OFFICE OF LEGAL COUNSEL**
TERMINATED: 08/20/2014

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)

TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Doris Denise Coles–Huff
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Defendant

**OFFICE OF PROFESSIONAL
RESPONSIBILITY**

represented by **Christopher Charles Hair**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY

Eric Joseph Young
(See above for address)
TERMINATED: 03/05/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
(See above for address)
TERMINATED: 05/03/2018
ATTORNEY TO BE NOTICED

Jesse Dyer Stewart
(See above for address)
TERMINATED: 03/05/2019
ATTORNEY TO BE NOTICED

Shannon L. Fagan
(See above for address)
TERMINATED: 10/27/2014

Movant

MIKEAL GLENN STINE
TERMINATED: 07/10/2014

represented by **MIKEAL GLENN STINE**
R055436–098
FLORENCE ADMAX
U.S. PENITENTIARY
Inmate Mail/Parcels
PO BOX 8500
FLORENCE, CO 81226
PRO SE

Movant

JAMIL ABDULLAH AL–AMIN
TERMINATED: 07/10/2014

represented by **JAMIL ABDULLAH AL–AMIN**
R99974–555
FLORENCE ADMAX
U.S. PENITENTIARY
Inmate Mail/Parcels
PO BOX 8500
FLORENCE, CO 81226
PRO SE

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 11/15/2012 | <u>1</u> | COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 350, receipt number 4616052742) filed by JEREMY PINSON. (Attachments: # <u>1</u> Civil Cover Sheet)(jf,) (Entered: 11/21/2012) |
| 11/15/2012 | | SUMMONS (3) Issued as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (jf,) (Entered: 11/21/2012) |
| 12/03/2012 | <u>2</u> | AMENDED COMPLAINT against U.S. DEPARTMENT OF JUSTICE filed by JEREMY PINSON.(jf,) (Entered: 12/06/2012) |
| 12/11/2012 | <u>3</u> | NOTICE of Appearance by Theresa Ekeoma Dike on behalf of U.S. DEPARTMENT OF JUSTICE (Dike, Theresa) (Entered: 12/11/2012) |
| 12/20/2012 | <u>4</u> | MOTION for Extension of Time to File Answer re <u>2</u> Amended Complaint by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Proposed Order for extension of time)(Dike, Theresa) (Entered: 12/20/2012) |
| 01/07/2013 | | MINUTE ORDER granting nunc pro tunc <u>4</u> Motion for Extension of Time to Answer. Defendant shall respond to the complaint no later than March 4, 2013. Signed by Judge Rudolph Contreras on January 7, 2013. (lcrc2) (Entered: 01/07/2013) |
| 01/11/2013 | <u>5</u> | STRICKEN PURSUANT TO ORDER FILED 9/30/2013.....SECOND AMENDED COMPLAINT against BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE filed by JEREMY PINSON. "Let this be Filed," signed by Judge Rudolph Contreras on 1/11/2013.(dr) Modified on 10/1/2013 (znmw,). (Entered: 01/14/2013) |
| 01/11/2013 | <u>6</u> | MOTION for Joinder of <i>Plaintiff</i> by JEREMY PINSON. "Let this be Filed," signed by Judge Rudolph Contreras on 1/11/2013. (dr) (Entered: 01/14/2013) |
| 01/11/2013 | <u>7</u> | MOTION to Dismiss <i>Plaintiff Dennison</i> by JEREMY PINSON. "Let this be Filed," signed by Judge Rudolph Contreras. (dr) (Entered: 01/14/2013) |
| 02/27/2013 | <u>8</u> | MOTION to Strike <u>5</u> Amended Complaint by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Shon Kuta Declaration, # <u>2</u> Exhibit Exhibit 1)(Dike, Theresa) (Entered: 02/27/2013) |
| 02/27/2013 | <u>9</u> | MOTION to Strike <u>7</u> MOTION to Dismiss, <u>6</u> MOTION for Joinder by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Shon Kuta Declaration, # <u>2</u> Exhibit Exhibit 1)(Dike, Theresa) (Entered: 02/27/2013) |
| 03/11/2013 | <u>10</u> | MOTION to Strike <u>5</u> SECOND AMENDED COMPLAINT by JEREMY PINSON (jf,) (Entered: 03/12/2013) |
| 03/11/2013 | <u>11</u> | MOTION for Leave to File re-amend complaint to add parties by JEREMY PINSON (jf,) (Entered: 03/12/2013) |
| 03/11/2013 | <u>12</u> | MOTION for Preliminary Injunction by JEREMY PINSON (jf,) (Entered: 03/12/2013) |
| 03/15/2013 | <u>13</u> | MOTION for Hearing, MOTION for Sanctions by JEREMY PINSON (jf,) (Entered: 03/19/2013) |
| 03/15/2013 | <u>14</u> | RESPONSE re <u>9</u> MOTION to Strike <u>7</u> MOTION to Dismiss, <u>6</u> MOTION for Joinder , <u>8</u> MOTION to Strike <u>5</u> Amended Complaint filed by JEREMY PINSON. (jf,) (Entered: 03/19/2013) |
| 03/15/2013 | <u>15</u> | MOTION for Vaughn Index by JEREMY PINSON (jf,) (Entered: 03/19/2013) |
| 03/21/2013 | <u>16</u> | RESPONSE re <u>10</u> MOTION to Strike <u>5</u> Amended Complaint filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Dike, Theresa) (Entered: 03/21/2013) |

| | | |
|------------|-----------|---|
| 03/21/2013 | <u>17</u> | RESPONSE re <u>11</u> MOTION for Leave to File filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Dike, Theresa) (Entered: 03/21/2013) |
| 03/21/2013 | <u>18</u> | RESPONSE re <u>12</u> MOTION for Preliminary Injunction filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Dike, Theresa) (Entered: 03/21/2013) |
| 03/21/2013 | <u>19</u> | RESPONSE re <u>13</u> MOTION for Hearing MOTION for Sanctions filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Dike, Theresa) (Entered: 03/21/2013) |
| 03/21/2013 | <u>20</u> | RESPONSE re <u>15</u> MOTION for Vaughn Index filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Dike, Theresa) (Entered: 03/21/2013) |
| 03/22/2013 | | NOTICE OF ERROR re <u>20</u> Response to motion; emailed to theresa.dike@usdoj.gov, cc'd 0 associated attorneys -- The PDF file you docketed contained errors: 1. In future, make only one docket entry and select all relevant motions; do not file multiple times. (znmw,) (Entered: 03/22/2013) |
| 07/18/2013 | <u>21</u> | ENTERED IN ERROR.....NOTICE OF SUBSTITUTION OF COUNSEL by John H. Spittell on behalf of All Defendants Substituting for attorney Theresa Dike (Spittell, John) Modified on 7/19/2013 (znmw,). (Entered: 07/18/2013) |
| 07/18/2013 | <u>22</u> | ENTERED IN ERROR.....CERTIFICATE OF SERVICE by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE re <u>21</u> Substitution of Counsel . (Spittell, John) Modified on 7/19/2013 (rdj). (Entered: 07/18/2013) |
| 07/18/2013 | <u>23</u> | CERTIFICATE OF SERVICE by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE re <u>21</u> Substitution of Counsel. (rdj) (Entered: 07/19/2013) |
| 07/19/2013 | | NOTICE OF ERROR re <u>21</u> Substitution of Counsel; emailed to john.spittell@usdoj.gov, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect header/caption/case number, 2. Please refile document, 3. Entered in error; Incorrect case number; Please refile. (znmw,) (Entered: 07/19/2013) |
| 07/19/2013 | | NOTICE OF ERROR re <u>22</u> Certificate of Service; emailed to john.spittell@usdoj.gov, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect header/caption/case number, 2. Please refile document, 3. Entered in error; Separate COS must contain full case caption; Refile with Notice of Substitution. (znmw,) (Entered: 07/19/2013) |
| 07/19/2013 | <u>24</u> | NOTICE OF SUBSTITUTION OF COUNSEL -- by John H. Spittell on behalf of U.S. DEPARTMENT OF JUSTICE; Substituting for attorney Theresa Dike. (ztnr,) (Entered: 07/19/2013) |
| 09/30/2013 | <u>25</u> | ORDER denying <u>6</u> Motion for Joinder; granting <u>7</u> Motion to Dismiss; granting <u>8</u> Motion to Strike; granting <u>9</u> Motion to Strike; granting <u>10</u> Motion to Strike; granting <u>11</u> Motion for Leave to File; denying without prejudice <u>12</u> Motion for Preliminary Injunction; denying without prejudice <u>13</u> Motion for Hearing; denying without prejudice <u>13</u> Motion for Sanctions; denying without prejudice <u>15</u> Motion for Vaughn Index. See document for details. Signed by Judge Rudolph Contreras on 09/30/2013. (lcrc1) (Entered: 09/30/2013) |
| 09/30/2013 | <u>26</u> | MEMORANDUM OPINION denying <u>6</u> Motion for Joinder; granting <u>7</u> Motion to Dismiss; granting <u>8</u> Motion to Strike; granting <u>9</u> Motion to Strike; granting <u>10</u> Motion to Strike; granting <u>11</u> Motion for Leave to File; denying without prejudice <u>12</u> Motion for Preliminary Injunction; denying without prejudice <u>13</u> Motion for Hearing; denying without prejudice <u>13</u> Motion for Sanctions; denying without prejudice <u>15</u> Motion for Vaughn Index. See document for details. Signed by Judge Rudolph Contreras on 09/30/2013. (lcrc1) (Entered: 09/30/2013) |
| 10/08/2013 | <u>27</u> | SUPPLEMENT to Complaint filed by JEREMY PINSON. "Let this be filed.", by Judge Rudolph Contreras(rdj) (Entered: 10/09/2013) |

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| 10/15/2013 | <u>28</u> | NOTICE of Appearance by Carl Ezekiel Ross on behalf of All Defendants (Ross, Carl) (Entered: 10/15/2013) |
| 10/15/2013 | <u>29</u> | MOTION to Stay by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 10/15/2013) |
| 10/16/2013 | | MINUTE ORDER granting <u>29</u> Motion to Stay ALL Proceedings. It is hereby ORDERED that all proceedings in this case are STAYED due to a lapse in the appropriations act that had been funding the Department of Justice. It is FURTHER ORDERED that upon restoration of appropriations, all current deadlines for the parties shall be extended commensurate with the duration of the lapse in appropriations. SO ORDERED. Signed by Judge Rudolph Contreras on October 16, 2013. (lcrc2) (Entered: 10/16/2013) |
| 10/18/2013 | <u>30</u> | MOTION for Discovery, MOTION to Appoint Counsel, MOTION for Leave to File a Supplement by JEREMY PINSON (jf,) (Entered: 10/21/2013) |
| 10/23/2013 | <u>31</u> | MOTION to Issue Summons to new defendants by JEREMY PINSON "Leave to file granted, Let this be filed" signed by Judge Rudolph Contreras on 10/22/2013 (jf,) (Entered: 10/24/2013) |
| 10/23/2013 | <u>32</u> | Second AMENDED COMPLAINT against JOHN DIGNAM, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (official/individual capacity) filed by JEREMY PINSON.(jf,) (Entered: 10/24/2013) |
| 10/24/2013 | <u>33</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Kimberly J. Duplechain on behalf of All Defendants Substituting for attorney John H. Spittell (Duplechain, Kimberly) (Entered: 10/24/2013) |
| 11/15/2013 | <u>34</u> | MOTION for Leave to File <i>Out of Time</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Duplechain, Kimberly) (Entered: 11/15/2013) |
| 11/15/2013 | <u>35</u> | Memorandum in opposition to re <u>30</u> MOTION for Discovery MOTION to Appoint Counsel MOTION for Leave to File <i>Opposition to Plaintiff's Motion for Limited Discovery</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Duplechain, Kimberly) (Entered: 11/15/2013) |
| 11/18/2013 | | MINUTE ORDER granting <u>34</u> Defendants' Motion for Leave to File Opposition. It is hereby ORDERED that the time by which Defendants must respond to Plaintiff's motion for limited discovery is extended, nunc pro tunc, up to and including November 15, 2013. SO ORDERED. Signed by Judge Rudolph Contreras on 11/18/2103. (lcrc2) (Entered: 11/18/2013) |
| 11/19/2013 | <u>36</u> | MOTION for Extension of Time to File Answer re <u>32</u> Amended Complaint by JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Duplechain, Kimberly) (Entered: 11/19/2013) |
| 11/20/2013 | | MINUTE ORDER granting in part and denying in part <u>36</u> Defendants' Motion for Extension of Time. It is hereby ORDERED that that the Motion for Extension of Time is granted nunc pro tunc. Defendants may file answers to Plaintiff's Corrected Amended Complaint no later than January 24, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 11/20/2013. (lcrc2) (Entered: 11/20/2013) |
| 11/21/2013 | <u>37</u> | MOTION to Dismiss by CHRIS DENNISON. "Let this be filed" signed by Judge Rudolph Contreras on 11/21/2013 (jf,) (Entered: 11/21/2013) |
| 12/13/2013 | <u>38</u> | MOTION for Sanctions by JEREMY PINSON (td,) (Entered: 12/16/2013) |
| 12/26/2013 | <u>39</u> | Memorandum in opposition to re <u>38</u> MOTION for Sanctions filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE. (Duplechain, Kimberly) (Entered: 12/26/2013) |

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| 01/22/2014 | <u>40</u> | MOTION for Briefing Schedule by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Lundy Decl.)(Duplechain, Kimberly) (Entered: 01/22/2014) |
| 01/24/2014 | <u>41</u> | ORDER granting <u>40</u> Defendants' motion to amend the briefing schedule. See document for details. Signed by Judge Rudolph Contreras on 1/24/2014. (lcrc2) (Entered: 01/24/2014) |
| 02/04/2014 | <u>42</u> | NOTICE of Appearance by Judith A. Kidwell on behalf of U.S. DEPARTMENT OF JUSTICE (Kidwell, Judith) (Entered: 02/04/2014) |
| 02/04/2014 | <u>43</u> | MOTION for Order <i>Scheduling Briefing</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order ordering amended briefing schedule)(Kidwell, Judith) (Entered: 02/04/2014) |
| 02/07/2014 | <u>44</u> | ORDER granting <u>43</u> Defendants' second motion to amend the briefing schedule. Signed by Judge Rudolph Contreras on 2/7/2014. (lcrc2) (Entered: 02/07/2014) |
| 02/19/2014 | <u>45</u> | MOTION to Dismiss <i>In Part, As To DEA</i> , MOTION for Partial Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration William C. Little, Jr., # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D, # <u>8</u> Exhibit E, # <u>9</u> Text of Proposed Order granting Motion To Dismiss As To DEA Claims)(Kidwell, Judith) (Entered: 02/19/2014) |
| 02/24/2014 | <u>46</u> | FOX/NEAL Order advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 2/24/2014. (lcrc2) (Entered: 02/24/2014) |
| 02/26/2014 | <u>47</u> | MOTION to Dismiss <i>In Part, As to Civil Rights Division</i> , MOTION for Partial Summary Judgment <i>As to Civil Rights Division</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Hermilla Decl. & Exhibits)(Duplechain, Kimberly) (Entered: 02/26/2014) |
| 02/26/2014 | <u>48</u> | MOTION to Dismiss <i>In Part, As To Criminal Division</i> , MOTION for Partial Summary Judgment <i>As To Criminal Division</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Cunningham Decl. & Exhibits)(Duplechain, Kimberly) (Entered: 02/26/2014) |
| 02/26/2014 | <u>49</u> | MOTION to Dismiss <i>In Part, As To National Security Division</i> , MOTION for Partial Summary Judgment <i>As To National Security Division</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Mallory Decl. & Exhibits)(Duplechain, Kimberly) (Entered: 02/26/2014) |
| 02/26/2014 | | Reset Deadlines: Responses due by 3/24/2014 (tj) (Entered: 02/26/2014) |
| 02/26/2014 | <u>50</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 2/26/2014. (lcrc2) (Entered: 02/26/2014) |
| 02/26/2014 | <u>51</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 2/26/2014. (lcrc2) (Entered: 02/26/2014) |
| 02/26/2014 | <u>52</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 2/26/2014. (lcrc2) (Entered: 02/26/2014) |
| 02/28/2014 | | Set Deadlines: Responses due by 3/26/2014 (tj) (Entered: 02/28/2014) |
| 03/04/2014 | <u>53</u> | MOTION for Order by JEREMY PINSON (jf,) (Entered: 03/06/2014) |
| 03/11/2014 | <u>54</u> | MOTION for Extension of Time to File <i>dispositive motion as to OIG claims</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting DOJ until March 19, 2014 to file dispositive motion as to OIG claims)(Kidwell, Judith) (Entered: 03/11/2014) |
| 03/12/2014 | <u>55</u> | MOTION for Partial Summary Judgment <i>As To Plaintiff's Claims As To DOJ's Civil Division</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration James M. Kovakas, # <u>4</u> Exhibit A, # <u>5</u> |

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| | | Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D, # <u>8</u> Exhibit E, # <u>9</u> Text of Proposed Order Granting DOJ partial summary judgment)(Kidwell, Judith) (Entered: 03/12/2014) |
| 03/13/2014 | | MINUTE ORDER granting <u>54</u> The Department of Justice's Motion for an Extension of Time. It is hereby ORDERED that the Department of Justice shall file any dispositive motions, with respect to the claims concerning the DOJ's Office of Inspector General, on or before March 19, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2014. (lcrc2) (Entered: 03/13/2014) |
| 03/13/2014 | <u>56</u> | Memorandum in opposition to re <u>53</u> MOTION for Order filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Text of Proposed Order Denying Plaintiff's Motion For An Order)(Kidwell, Judith) (Entered: 03/13/2014) |
| 03/13/2014 | | Set Deadlines: Motions due by 3/19/2014. (tj,) (Entered: 03/13/2014) |
| 03/13/2014 | <u>57</u> | FOX/NEAL Order advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 3/13/2013. (lcrc2) (Entered: 03/13/2014) |
| 03/14/2014 | | Reset Deadlines: Responses due by 4/13/2014 (tj) (Entered: 03/14/2014) |
| 03/18/2014 | <u>58</u> | MOTION for Extension of Time to File <i>DOJ's dispositive Motion Concerning OIG Claims</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting DOJ An Extension Until March 21, 2014)(Kidwell, Judith) (Entered: 03/18/2014) |
| 03/18/2014 | <u>59</u> | RESPONSE re <u>55</u> MOTION for Partial Summary Judgment <i>As To Plaintiff's Claims As To DOJ's Civil Division</i> , <u>49</u> MOTION to Dismiss <i>In Part, As To National Security Division</i> MOTION for Partial Summary Judgment <i>As To National Security Division</i> , <u>45</u> MOTION to Dismiss <i>In Part, As To DEA</i> MOTION for Partial Summary Judgment , <u>47</u> MOTION to Dismiss <i>In Part, As to Civil Rights Division</i> MOTION for Partial Summary Judgment <i>As to Civil Rights Division</i> , <u>48</u> MOTION to Dismiss <i>In Part, As To Criminal Division</i> MOTION for Partial Summary Judgment <i>As To Criminal Division</i> filed by JEREMY PINSON. (jf,) (Entered: 03/20/2014) |
| 03/18/2014 | <u>60</u> | MOTION to Compel by JEREMY PINSON (jf,) (Entered: 03/20/2014) |
| 03/19/2014 | | MINUTE ORDER granting <u>58</u> The Department of Justice's Motion for an Extension of Time. It is hereby ORDERED that the Department of Justice shall file any dispositive motions, with respect to the claims concerning the DOJ's Office of Inspector General, on or before March 21, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 3/19/2014. (lcrc2) (Entered: 03/19/2014) |
| 03/19/2014 | | Set/Reset Deadlines: Dispositive Motion due by 3/21/2014. (zgdf) (Entered: 03/19/2014) |
| 03/20/2014 | <u>61</u> | MOTION for Order <i>To Amend Briefing Schedule For All Parties</i> by JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Briefing Schedule Order)(Kidwell, Judith) (Entered: 03/20/2014) |
| 03/21/2014 | | MINUTE ORDER granting <u>61</u> Defendants' motion to amend the briefing schedule. It is hereby ORDERED that Defendants' responses to Plaintiff's second amended complaint and any additional dispositive motions, shall be filed on or before May 30, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 3/21/2014. (lcrc2) (Entered: 03/21/2014) |
| 03/21/2014 | | Reset Deadlines: Responses due by 5/30/2014 (tj) (Entered: 03/21/2014) |
| 03/21/2014 | <u>62</u> | MOTION to Dismiss <i>As To OIG Claims</i> , MOTION for Partial Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Waller, # <u>4</u> Exhibit Chart of Requests, # <u>5</u> Text of Proposed Order Granting Partial Summary Judgment)(Kidwell, Judith) (Entered: 03/21/2014) |

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| 03/24/2014 | <u>63</u> | MOTION to Dismiss <i>In Part, or, Alternatively</i> , MOTION for Partial Summary Judgment <i>as to Plaintiff's Claim as to the Office of Legal Counsel</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Colborn Decl. & Exhibits)(Duplechain, Kimberly) (Entered: 03/24/2014) |
| 03/25/2014 | <u>64</u> | FOX/NEAL Order advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 3/25/2014. (lcrc2) (Entered: 03/25/2014) |
| 03/25/2014 | <u>65</u> | FOX/NEAL Order advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 3/25/2014. (lcrc2) (Entered: 03/25/2014) |
| 03/26/2014 | <u>66</u> | MOTION to Dismiss , <i>In Part, or, Alternatively</i> , MOTION for Partial Summary Judgment <i>as to Plaintiffs Claims as to the United States Marshals Service</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Bordley Declaration & Exhibits)(Duplechain, Kimberly) Modified on 4/17/2014 (zjf,). (Entered: 03/26/2014) |
| 03/26/2014 | <u>67</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DIGNAM, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE. Attorney Kimberly J. Duplechain terminated. (Duplechain, Kimberly) (Entered: 03/26/2014) |
| 03/26/2014 | <u>68</u> | MOTION for Extension of Time to File Response/Reply <i>To Plaintiff's Response (ECF No. 59)</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting DOJ until March 31, 2014 to file replies)(Kidwell, Judith) (Entered: 03/26/2014) |
| 03/26/2014 | <u>69</u> | RESPONSE re <u>60</u> MOTION to Compel filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Kindra Vargas)(Kidwell, Judith) (Entered: 03/26/2014) |
| 03/28/2014 | <u>70</u> | FOX NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 3/28/2014. (lcrc2) (Entered: 03/28/2014) |
| 03/28/2014 | | MINUTE ORDER granting <u>68</u> Defendant's Motion for an Extension of Time. It is hereby ORDERED that Defendant's replies to Plaintiff's responses <u>59</u> shall be filed on or before March 31, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 3/28/2014. (lcrc2) (Entered: 03/28/2014) |
| 03/31/2014 | <u>71</u> | REPLY to opposition to motion re <u>47</u> MOTION to Dismiss <i>In Part, As to Civil Rights Division</i> MOTION for Partial Summary Judgment <i>As to Civil Rights Division</i> filed by U.S. DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 03/31/2014) |
| 03/31/2014 | <u>72</u> | REPLY to opposition to motion re <u>49</u> MOTION to Dismiss <i>In Part, As To National Security Division</i> MOTION for Partial Summary Judgment <i>As To National Security Division</i> filed by U.S. DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 03/31/2014) |
| 03/31/2014 | <u>73</u> | REPLY to opposition to motion re <u>48</u> MOTION to Dismiss <i>In Part, As To Criminal Division</i> MOTION for Partial Summary Judgment <i>As To Criminal Division</i> filed by U.S. DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 03/31/2014) |
| 03/31/2014 | <u>74</u> | RESPONSE re <u>45</u> MOTION to Dismiss <i>In Part, As To DEA</i> MOTION for Partial Summary Judgment filed by JEREMY PINSON. (jf,) (Entered: 04/01/2014) |
| 04/03/2014 | <u>75</u> | RESPONSE re <u>55</u> MOTION for Partial Summary Judgment <i>As To Plaintiff's Claims As To DOJ's Civil Division</i> filed by JEREMY PINSON. (jf,) (Entered: 04/04/2014) |
| 04/09/2014 | <u>76</u> | REPLY to opposition to motion re <u>45</u> MOTION to Dismiss <i>In Part, As To DEA</i> MOTION for Partial Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 04/09/2014) |
| 04/09/2014 | <u>77</u> | REPLY to opposition to motion re <u>55</u> MOTION for Partial Summary Judgment <i>As To Plaintiff's Claims As To DOJ's Civil Division</i> filed by U.S. DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 04/09/2014) |

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| 04/11/2014 | <u>78</u> | RESPONSE re <u>66</u> MOTION to Dismiss , <i>In Part, or, Alternatively</i> MOTION for Partial Summary Judgment <i>as to Plaintiffs Claims as to the United States Marshals Service</i> filed by JEREMY PINSON. (jf,) (Entered: 04/15/2014) |
| 04/14/2014 | <u>79</u> | RESPONSE re <u>62</u> MOTION to Dismiss <i>As To OIG Claims</i> MOTION for Partial Summary Judgment filed by JEREMY PINSON. (jf,) (Entered: 04/17/2014) |
| 04/21/2014 | <u>80</u> | REPLY to opposition to motion re <u>66</u> MOTION to Dismiss , <i>In Part, or, Alternatively</i> MOTION for Partial Summary Judgment <i>as to Plaintiffs Claims as to the United States Marshals Service</i> filed by U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Kidwell, Judith) (Entered: 04/21/2014) |
| 04/21/2014 | <u>81</u> | MOTION for Extension of Time to File Response/Reply by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting DOJ Until April 24, 2014 to file a reply to Plaintiff's response at ECF No. 79)(Kidwell, Judith) (Entered: 04/21/2014) |
| 04/22/2014 | | MINUTE ORDER granting <u>81</u> Motion for an Extension of Time. It is hereby ORDERED that the Defendant United States Department of Justice's reply to <u>79</u> Plaintiff's response shall be filed on or before April 24, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 4/22/2014. (lcrc2) (Entered: 04/22/2014) |
| 04/22/2014 | <u>83</u> | STIPULATED MOTION to Intervene by JEREMY PINSON "LET THIS BE FILED" by Judge Rudolph Contreras(rdj) (Entered: 04/23/2014) |
| 04/23/2014 | <u>82</u> | REPLY to opposition to motion re <u>62</u> MOTION to Dismiss <i>As To OIG Claims</i> MOTION for Partial Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Kidwell, Judith) (Entered: 04/23/2014) |
| 04/25/2014 | <u>84</u> | Memorandum in opposition to re <u>83</u> MOTION to Intervene filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order Denying Motion to Intervene)(Kidwell, Judith) Modified on 4/25/2014 (jf,). (Entered: 04/25/2014) |
| 05/05/2014 | <u>85</u> | MOTION in Limine or Order to Produce Rules by JEREMY PINSON (jf,) (Entered: 05/07/2014) |
| 05/23/2014 | <u>86</u> | MOTION for Extension of Time to File <i>Remaining Dispositive Motions</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration David Hardy, # <u>2</u> Text of Proposed Order)(Kidwell, Judith) (Entered: 05/23/2014) |
| 05/27/2014 | <u>87</u> | MOTION to Dismiss , MOTION for Partial Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration Stephanie Boucher, # <u>3</u> Statement of Facts, # <u>4</u> Text of Proposed Order)(Kidwell, Judith) (Entered: 05/27/2014) |
| 05/28/2014 | | MINUTE ORDER granting in part and denying in part <u>86</u> Defendants' Motion for an Extension of Time. It is hereby ORDERED that the Defendants shall file any remaining dispositive motions in this case on or before October 1, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 5/28/2014. (lcrc2) (Entered: 05/28/2014) |
| 05/28/2014 | | Reset Deadlines: Any remaining Dispositive Motions due by 10/1/2014. (tj) (Entered: 05/28/2014) |
| 06/16/2014 | <u>88</u> | Memorandum in opposition to re <u>86</u> MOTION for Extension of Time to File <i>Remaining Dispositive Motions</i> filed by JEREMY PINSON. (td,) (Entered: 06/17/2014) |
| 07/10/2014 | <u>89</u> | ORDER denying <u>30</u> Motion for Discovery; denying <u>30</u> Motion to Appoint Counsel; and denying <u>30</u> Motion for Leave to Supplement. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>90</u> | MEMORANDUM OPINION denying <u>30</u> Motion for Discovery; denying <u>30</u> Motion to Appoint Counsel; and denying <u>30</u> Motion for Leave to Supplement. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |

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| 07/10/2014 | <u>91</u> | ORDER granting <u>31</u> Motion to Issue Summons to New Defendants. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>92</u> | ORDER denying <u>37</u> Chris Dennison's Motion to Dismiss. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>93</u> | ORDER denying <u>38</u> Plaintiff's motion for sanctions; and denying <u>39</u> Defendant's request to prohibit Plaintiff from filing any further motions without leave from the Court. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>94</u> | ORDER denying in part <u>53</u> Motion for Order. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>95</u> | ORDER denying as moot <u>60</u> Motion to Compel Service. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>96</u> | ORDER denying <u>83</u> Motion to Intervene. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/10/2014 | <u>97</u> | ORDER denying <u>85</u> Motion in Limine. See document for details. Signed by Judge Rudolph Contreras on 7/10/2014. (lcrc2) (Entered: 07/10/2014) |
| 07/28/2014 | <u>98</u> | ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 7/28/2014. (lcrc2) (Entered: 07/28/2014) |
| 07/28/2014 | | Reset Deadlines: Responses due by 8/28/2014. (tj) (Entered: 07/28/2014) |
| 07/28/2014 | <u>99</u> | ORDER directing the Defendant to inform the Court as to whether it intends to file a dispositive motion. See document for details. Signed by Judge Rudolph Contreras on 7/28/2014. (lcrc2) (Entered: 07/28/2014) |
| 08/11/2014 | <u>100</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Shannon L. Fagan on behalf of JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE Substituting for attorney Judith Kidwell (Fagan, Shannon) (Entered: 08/11/2014) |
| 08/11/2014 | <u>101</u> | STATUS REPORT by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Fagan, Shannon) (Entered: 08/11/2014) |
| 08/15/2014 | <u>102</u> | MOTION to Enforce Order, MOTION for Preliminary Injunction by JEREMY PINSON (Attachments: # <u>1</u> Exhibit)(jf,) (Entered: 08/18/2014) |
| 08/18/2014 | <u>103</u> | RESPONSE TO ORDER OF THE COURT re <u>98</u> Order filed by JEREMY PINSON. (jf,) (Entered: 08/19/2014) |
| 08/19/2014 | | MINUTE ORDER granting <u>63</u> Motion to Dismiss the Plaintiff's Claim as to the Office of Legal Counsel as conceded; and granting <u>87</u> Motion to Dismiss the Plaintiff's Claim as to the Bureau of Alcohol, Tobacco, Firearms, and Explosives as conceded. SO ORDERED. Signed by Judge Rudolph Contreras on 8/19/2014. (lcrc2) (Entered: 08/19/2014) |
| 08/25/2014 | <u>104</u> | MOTION for Extension of Time to <i>Oppose Plaintiff's Motion for a Preliminary Injunction</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR |

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| | | GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Text of Proposed Order)(Fagan, Shannon) (Entered: 08/25/2014) |
| 08/26/2014 | | MINUTE ORDER granting <u>104</u> Motion for Extension of Time. It is hereby ORDERED that Defendant's opposition to Plaintiff's motion for a preliminary injunction shall be filed on or before August 28, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 8/26/2014. (lcrc2) (Entered: 08/26/2014) |
| 08/28/2014 | <u>105</u> | Memorandum in opposition to re <u>102</u> MOTION to Enforce MOTION for Preliminary Injunction filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10)(Fagan, Shannon) (Entered: 08/28/2014) |
| 09/08/2014 | <u>106</u> | MOTION for Order To Produce Documents by JEREMY PINSON (jf,) (Entered: 09/09/2014) |
| 09/11/2014 | <u>107</u> | REPLY to opposition to re <u>102</u> MOTION to Enforce MOTION for Preliminary Injunction filed by JEREMY PINSON. (jf,) (Entered: 09/12/2014) |
| 09/18/2014 | <u>108</u> | Memorandum in opposition to re <u>106</u> MOTION for Order <i>To Produce Documents</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Fagan, Shannon) (Entered: 09/18/2014) |
| 09/24/2014 | <u>109</u> | ORDER granting in part and denying in part as moot <u>47</u> Defendant's Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/24/2014. (lcrc2) (Entered: 09/24/2014) |
| 09/24/2014 | <u>110</u> | MEMORANDUM OPINION granting in part and denying in part as moot <u>47</u> Defendant's Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/24/2014. (lcrc2) (Entered: 09/24/2014) |
| 09/24/2014 | <u>111</u> | ORDER granting in part and denying in part <u>48</u> Defendant's Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/24/2014. (lcrc2) (Entered: 09/24/2014) |
| 09/24/2014 | <u>112</u> | MEMORANDUM OPINION granting in part and denying in part <u>48</u> Defendant's Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/24/2014. (lcrc2) (Entered: 09/24/2014) |
| 09/26/2014 | <u>113</u> | MOTION for Sanctions, MOTION for Protective Order, MOTION to Appoint Counsel by JEREMY PINSON (jf,) (Entered: 09/29/2014) |
| 09/30/2014 | <u>114</u> | ORDER granting in part and denying in part <u>45</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/30/2014. (lcrc2) (Entered: 09/30/2014) |
| 09/30/2014 | <u>115</u> | MEMORANDUM OPINION granting in part and denying in part <u>45</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/30/2014. (lcrc2) (Entered: 09/30/2014) |
| 09/30/2014 | <u>116</u> | ORDER granting in part and denying in part <u>49</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 09/30/2014. (lcrc2) (Entered: 09/30/2014) |
| 09/30/2014 | <u>117</u> | MEMORANDUM OPINION granting in part and denying in part <u>49</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge |

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| | | Rudolph Contreras on 09/30/2014. (lcrc2) (Entered: 09/30/2014) |
| 10/01/2014 | <u>118</u> | MOTION for Extension of Time to <i>File Dispositive Motions</i> by JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Text of Proposed Order)(Fagan, Shannon) (Entered: 10/01/2014) |
| 10/06/2014 | <u>119</u> | ORDER granting in part and denying in part <u>118</u> Defendant's Motion for Extension of Time to File Dispositive Motions. See document for details. Signed by Judge Rudolph Contreras on 10/06/2014. (lcrc2) ((Entered: 10/06/2014) |
| 10/09/2014 | <u>120</u> | RESPONSE re <u>113</u> MOTION for Sanctions MOTION for Protective Order MOTION to Appoint Counsel filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration and Exhibits A, B, C, D, # <u>2</u> Exhibit E, # <u>3</u> Exhibit F, # <u>4</u> Exhibit G, # <u>5</u> Exhibit H)(Fagan, Shannon) (Entered: 10/09/2014) |
| 10/10/2014 | | Set Deadlines: Motions due by 12/19/2014. (tj) (Entered: 10/10/2014) |
| 10/10/2014 | <u>121</u> | RESPONSE re <u>113</u> MOTION for Sanctions MOTION for Protective Order MOTION to Appoint Counsel filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration)(Fagan, Shannon) (Entered: 10/10/2014) |
| 10/16/2014 | <u>122</u> | ENTERED IN ERROR. . . .NOTICE of Appearance by Eric Joseph Young on behalf of NATIONAL SECURITY DIVISION (Young, Eric) Modified on 10/16/2014 (td,). (Entered: 10/16/2014) |
| 10/16/2014 | | NOTICE OF CORRECTED DOCKET ENTRY: re <u>122</u> Notice of Appearance was entered in error and counsel was instructed to refile said pleading. (td,) (Entered: 10/16/2014) |
| 10/16/2014 | <u>123</u> | NOTICE of Appearance by Eric Joseph Young on behalf of All Defendants (Young, Eric) (Entered: 10/16/2014) |
| 10/20/2014 | <u>124</u> | NOTICE of Change of Address by JEREMY PINSON (jf,) (Entered: 10/21/2014) |
| 10/20/2014 | <u>125</u> | MOTION to Appoint Counsel, MOTION to Compel by JEREMY PINSON (jf,) (Entered: 10/21/2014) |
| 10/21/2014 | <u>126</u> | RESPONSE TO ORDER OF THE COURT re <u>114</u> Order on Motion to Dismiss, Order on Motion for Partial Summary Judgment filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Declaration and Exhibit)(Fagan, Shannon) (Entered: 10/21/2014) |
| 10/21/2014 | <u>127</u> | ERRATA to <i>Certificate of Service</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE |

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| | | INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE <u>126</u> Response to Order of the Court., filed by NATIONAL SECURITY DIVISION, BLAKE DAVIS, OFFICE OF THE DEPUTY ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, U.S. MARSHAL SERVICE, FEDERAL BUREAU OF PRISONS, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF LEGAL COUNSEL, JOHN DIGNAM, CHARLES E. SAMUELS, JR.. (Fagan, Shannon) (Entered: 10/21/2014) |
| 10/24/2014 | <u>128</u> | MOTION for Extension of Time to File <i>Supplemental Briefing Pursuant to Court Order Dkt. No. 111</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Fagan, Shannon) (Entered: 10/24/2014) |
| 10/24/2014 | | MINUTE ORDER granting <u>128</u> Defendant's Motion for Extension of Time to File: It is hereby ORDERED that Defendant's motion for an extension of time to file supplemental briefing regarding the "2011 Budget" portion of FOIA Request No. 11-351-P is granted. It is FURTHER ORDERED that Defendant's supplemental brief shall be due on or before October 31, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 10/24/2014. (lcrc2) (Entered: 10/24/2014) |
| 10/27/2014 | <u>129</u> | SUPPLEMENTAL MEMORANDUM to re <u>116</u> Order on Motion to Dismiss, Order on Motion for Partial Summary Judgment filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Declaration and Exhibit A)(Fagan, Shannon) (Entered: 10/27/2014) |
| 10/28/2014 | <u>130</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Fagan, Shannon) (Entered: 10/28/2014) |
| 10/29/2014 | <u>131</u> | MOTION for Partial Summary Judgment by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Declaration with Exhibits, # <u>4</u> Text of Proposed Order)(Young, Eric) (Entered: 10/29/2014) |
| 10/31/2014 | <u>132</u> | RESPONSE TO ORDER OF THE COURT re <u>112</u> Memorandum & Opinion, <u>111</u> Order on Motion to Dismiss, Order on Motion for Partial Summary Judgment filed by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Declaration with Exhibit)(Young, Eric) (Entered: 10/31/2014) |
| 11/06/2014 | <u>133</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of All Defendants Substituting for attorney Shannon Fagan (Taaffe, Damon) (Entered: 11/06/2014) |

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| 11/06/2014 | <u>135</u> | REPLY re <u>126</u> RESPONSE TO ORDER OF THE COURT re <u>114</u> Order on Motion to Dismiss, Order on Motion for Partial Summary Judgment filed by JEREMY PINSON. (jf,) (Entered: 11/07/2014) |
| 11/06/2014 | <u>136</u> | Second MOTION for Sanctions by JEREMY PINSON (jf,) (Entered: 11/07/2014) |
| 11/07/2014 | <u>134</u> | Memorandum in opposition to re <u>125</u> MOTION to Appoint Counsel MOTION to Compel filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Declaration of Jason Krider)(Taaffe, Damon) (Entered: 11/07/2014) |
| 11/17/2014 | <u>137</u> | MOTION for Partial Summary Judgment by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Certificate of Service, # <u>3</u> Declaration 2nd Hardy Decl. with Exhibits, # <u>4</u> Text of Proposed Order)(Young, Eric) (Entered: 11/17/2014) |
| 11/17/2014 | <u>138</u> | MOTION for Order to Show Cause by JEREMY PINSON (jf,) (Entered: 11/19/2014) |
| 11/19/2014 | | MINUTE ORDER denying <u>138</u> Plaintiff's Motion for Order to Show Cause: It is hereby ORDERED that Plaintiff's motion for a show cause order is denied. The Clerk's Office is directed to mail an additional copy of this Court's September 24, 2014, Order <u>111</u> and Memorandum Opinion <u>112</u> to Plaintiff. SO ORDERED. Signed by Judge Rudolph Contreras on 11/19/2014. (lcrc2) (Entered: 11/19/2014) |
| 11/20/2014 | <u>139</u> | RESPONSE re <u>136</u> MOTION for Sanctions filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Hutchison dec, # <u>2</u> Declaration Larsen dec, # <u>3</u> Exhibit Notice of payment of filing fee)(Taaffe, Damon) (Entered: 11/20/2014) |
| 11/20/2014 | <u>140</u> | MOTION for Sanctions by JEREMY PINSON (jf,) (Entered: 11/20/2014) |
| 11/21/2014 | <u>141</u> | ORDER granting <u>105</u> Defendants' request to sever <u>102</u> Plaintiff's Motion for Preliminary Injunction; transferring <u>102</u> Plaintiff's Motion for Preliminary Injunction to the U.S. District Court for the District of Colorado; and severing and transferring <u>32</u> Plaintiff's Privacy Act claim to the U.S. District Court for the District of Colorado. See Document for details. Signed by Judge Rudolph Contreras on 11/21/2014. (lcrc2) (Entered: 11/21/2014) |
| 11/21/2014 | <u>142</u> | MEMORANDUM OPINION granting <u>105</u> Defendants' request to sever <u>102</u> Plaintiff's Motion for Preliminary Injunction; transferring <u>102</u> Plaintiff's Motion for Preliminary Injunction to the U.S. District Court for the District of Colorado; and severing and transferring <u>32</u> Plaintiff's Privacy Act claim to the U.S. District Court for the District of Colorado. See document for details. Signed by Judge Rudolph Contreras on 11/21/2014. (lcrc2) (Entered: 11/21/2014) |
| 11/24/2014 | <u>143</u> | MOTION for Extension of Time to File <i>remaining dispositive motions</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY |

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| | | ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 11/24/2014) |
| 11/24/2014 | | MINUTE ORDER granting <u>143</u> Defendants' Motion for Extension of Time to File: It is hereby ORDERED that Defendants' motion for a 14-day extension of time to file dispositive motions is granted. It is FURTHER ORDERED that the Bureau of Prison's dispositive motion is due on or before December 15, 2014. It is FURTHER ORDERED that the remaining defendants' dispositive motions are due on or before January 5, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 11/24/2014. (lcrc2) (Entered: 11/24/2014) |
| 11/25/2014 | | Set Deadlines: Dispositive Motions due by 12/15/2014. (tj) (Entered: 11/25/2014) |
| 12/02/2014 | <u>144</u> | RESPONSE re <u>140</u> MOTION for Sanctions filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Thrower Declaration)(Taaffe, Damon) (Entered: 12/02/2014) |
| 12/08/2014 | <u>145</u> | MOTION for Order to Show Cause by JEREMY PINSON (jf,) (Entered: 12/10/2014) |
| 12/08/2014 | <u>146</u> | REPLY to opposition to re <u>140</u> MOTION for Sanctions filed by JEREMY PINSON. (jf,) (Entered: 12/10/2014) |
| 12/15/2014 | <u>147</u> | MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Memorandum in Support Memo and Certificate of Service, # <u>2</u> Text of Proposed Order, # <u>3</u> Statement of Facts, # <u>4</u> Declaration Blanco Decl., # <u>5</u> Declaration Greene Decl., # <u>6</u> Declaration Christenson Decl., # <u>7</u> Declaration Mack Decl., # <u>8</u> Declaration Moorer Decl., # <u>9</u> Declaration Todd Decl., # <u>10</u> Declaration Velilla-Arce Decl., # <u>11</u> Declaration Mitchell Decl., # <u>12</u> Exhibit Mitchell Decl. Exhs. Part 1, # <u>13</u> Exhibit Mitchell Decl. Exhs. Part 2, # <u>14</u> Exhibit Mitchell Decl. Exhs. Part 3, # <u>15</u> Exhibit Mitchell Decl. Exhs. Part 4, # <u>16</u> Exhibit Mitchell Decl. Exhs. Part 5)(Taaffe, Damon) (Entered: 12/15/2014) |
| 12/15/2014 | <u>148</u> | REPLY to opposition to re <u>140</u> MOTION for Sanctions filed by JEREMY PINSON. (jf,) (Entered: 12/16/2014) |
| 12/16/2014 | | Partial Case transferred to the USDC for the U.S. District Court for the District of Colorado, pursuant to Court Order entered 11/21/2014. Sent to Court by extraction. (See order for full detail) (jf,) (Entered: 12/16/2014) |
| 12/29/2014 | <u>149</u> | Memorandum in opposition to re <u>145</u> MOTION for Order to Show Cause filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Exhibit Signed Receipt for ECF documents)(Young, Eric) (Entered: 12/29/2014) |
| 01/05/2015 | <u>150</u> | WITHDRAWN PURSUANT TO MINUTE ORDER FILED 1/23/2015.....MOTION for Summary Judgment <i>with respect to the Executive Office for United States Attorneys</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY |

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| | | GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Statement of Facts, # <u>4</u> Declaration Luczynski Declaration with Exhibits)(Taaffe, Damon) Modified on 1/26/2015 (znmw,). (Entered: 01/05/2015) |
| 01/05/2015 | <u>151</u> | MOTION for Extension of Time to File Response as to <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> by JEREMY PINSON (jf,) (Entered: 01/07/2015) |
| 01/05/2015 | <u>152</u> | MOTION for Preliminary Injunction by JEREMY PINSON (jf,) (Entered: 01/07/2015) |
| 01/05/2015 | <u>153</u> | Memorandum in opposition to re <u>131</u> MOTION for Partial Summary Judgment filed by JEREMY PINSON. (jf,) (Entered: 01/07/2015) |
| 01/09/2015 | <u>154</u> | Memorandum in opposition to re <u>152</u> MOTION for Preliminary Injunction filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Young, Eric) (Entered: 01/09/2015) |
| 01/12/2015 | <u>155</u> | REPLY to opposition to motion re <u>131</u> MOTION for Partial Summary Judgment filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Young, Eric) (Entered: 01/12/2015) |
| 01/13/2015 | <u>156</u> | Memorandum in opposition to re <u>151</u> MOTION for Extension of Time to File Response/Reply as to <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 01/13/2015) |
| 01/20/2015 | <u>157</u> | RESPONSE re <u>150</u> MOTION for Summary Judgment <i>with respect to the Executive Office for United States Attorneys</i> filed by JEREMY PINSON. (jf,) (Entered: 01/22/2015) |
| 01/23/2015 | <u>158</u> | MOTION to Withdraw <u>150</u> MOTION for Summary Judgment <i>with respect to the Executive Office for United States Attorneys and to reset briefing schedule for EOUSA</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 01/23/2015) |
| 01/23/2015 | | MINUTE ORDER: Upon consideration of <u>158</u> Defendants' Motion to Withdraw EOUSA's Motion for Summary Judgment, it is hereby ORDERED that Defendants' motion to withdraw is granted, and <u>150</u> Defendants' Motion for Summary Judgment with Respect to EOUSA is denied as moot. It is FURTHER ORDERED that Defendant EOUSA's renewed motion for summary judgment shall be due on or before February 23, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 01/23/2015. (lcrc2) (Entered: 01/23/2015) |

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| 01/23/2015 | | Set/Reset Deadlines: Summary Judgment motions due by 2/23/2015. (tj) (Entered: 01/23/2015) |
| 01/27/2015 | <u>159</u> | REPLY to opposition to re <u>152</u> MOTION for Preliminary Injunction filed by JEREMY PINSON. (jf,) (Entered: 01/28/2015) |
| 02/09/2015 | <u>160</u> | REPLY to opposition to re <u>151</u> MOTION for Extension of Time to File Response/Reply as to <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by JEREMY PINSON. (jf,) (Entered: 02/10/2015) |
| 02/09/2015 | <u>161</u> | MOTION for Discovery by JEREMY PINSON (jf,) (Entered: 02/10/2015) |
| 02/10/2015 | <u>162</u> | ORDER granting in part and denying in part <u>66</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 02/10/2015. (lcrc2) (Entered: 02/10/2015) |
| 02/10/2015 | <u>163</u> | MEMORANDUM OPINION granting in part and denying in part <u>66</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 02/10/2015. (lcrc2) (Entered: 02/10/2015) |
| 02/13/2015 | <u>164</u> | Partial RESPONSE re <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by JEREMY PINSON. (jf,) (Entered: 02/18/2015) |
| 02/18/2015 | <u>166</u> | MOTION for Return of Property by JEREMY PINSON (jf,) (Entered: 02/19/2015) |
| 02/18/2015 | <u>167</u> | MOTION Declaratory and Injunctive Relief by JEREMY PINSON (jf,) (Entered: 02/19/2015) |
| 02/19/2015 | <u>165</u> | Memorandum in opposition to re <u>161</u> MOTION for Discovery filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 02/19/2015) |
| 02/23/2015 | <u>168</u> | ORDER granting in part and denying in part <u>55</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 02/23/2015. (lcrc2) (Entered: 02/23/2015) |
| 02/23/2015 | <u>169</u> | MEMORANDUM OPINION granting in part and denying in part <u>55</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 02/23/2015. (lcrc2) (Entered: 02/23/2015) |
| 02/23/2015 | <u>170</u> | MOTION for Summary Judgment <i>in Part</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Statement of Facts, # <u>4</u> Declaration Luczynski, # <u>5</u> Exhibit Luczynski)(Taaffe, Damon) (Entered: 02/23/2015) |
| 02/23/2015 | <u>171</u> | Memorandum in opposition to re <u>158</u> MOTION to Withdraw <u>150</u> MOTION for Summary Judgment <i>with respect to the Executive Office for United States Attorneys and to reset briefing schedule for EOUSA</i> filed by JEREMY PINSON. (jf,) (Entered: 02/24/2015) |
| 02/23/2015 | <u>172</u> | MOTION for Preliminary Injunction by JEREMY PINSON (jf,) (Entered: 02/24/2015) |
| 02/24/2015 | <u>173</u> | Memorandum in opposition to re <u>172</u> MOTION for Preliminary Injunction filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. |

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| | | SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 02/24/2015) |
| 02/27/2015 | <u>174</u> | MEMORANDUM & ORDER denying <u>151</u> Plaintiff's Motion for Extension of Time to File Response/Reply. See document for details. Signed by Judge Rudolph Contreras on 02/27/2015. (lcrc2) (Entered: 02/27/2015) |
| 02/27/2015 | <u>175</u> | NOTICE of filing <i>Jenkins Declaration</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE re <u>174</u> Order on Motion for Extension of Time to File Response/Reply (Attachments: # <u>1</u> Declaration Jenkins)(Taaffe, Damon) (Entered: 02/27/2015) |
| 03/02/2015 | <u>176</u> | SEALED DOCUMENT (Memorandum in opposition) re <u>166</u> MOTION for Return of Property filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) Modified event title on 3/31/2015 (znmw,). (Entered: 03/02/2015) |
| 03/09/2015 | <u>177</u> | MOTION for Order to Show Cause by JEREMY PINSON (jf,) (Entered: 03/10/2015) |
| 03/09/2015 | <u>178</u> | REPLY to opposition to re <u>161</u> MOTION for Discovery filed by JEREMY PINSON. (jf,) (Entered: 03/10/2015) |
| 03/09/2015 | <u>179</u> | MOTION for Vaughn Index, MOTION for Extension of Time to File Response/Reply as to <u>170</u> MOTION for Summary Judgment <i>in Part</i> by JEREMY PINSON (td,) (Entered: 03/10/2015) |
| 03/09/2015 | <u>180</u> | RESPONSE re <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by JEREMY PINSON. (td,) (Entered: 03/10/2015) |
| 03/12/2015 | <u>181</u> | NOTICE Regarding <i>BOP's Reply in Support of its Motion for Summary Judgment</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE re <u>180</u> Response to motion (Taaffe, Damon) (Entered: 03/12/2015) |
| 03/13/2015 | <u>182</u> | Memorandum in opposition to re <u>177</u> MOTION for Order to Show Cause filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 03/13/2015) |
| 03/16/2015 | <u>183</u> | NOTICE of Appearance by Jesse Dyer Stewart on behalf of All Defendants (Stewart, Jesse) (Entered: 03/16/2015) |
| 03/17/2015 | <u>184</u> | NOTICE of filing <i>in camera</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Declaration Jenkins, # <u>2</u> Exhibit Program Statement 5800.17)(Taaffe, Damon) (Entered: 03/17/2015) |
| 03/19/2015 | <u>185</u> | ORDER granting in part and denying in part <u>62</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on |

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| | | 03/19/2015. (lcrc2) (Entered: 03/19/2015) |
| 03/19/2015 | <u>186</u> | MEMORANDUM OPINION granting in part and denying in part <u>62</u> Defendant's Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 03/19/2015. (lcrc2) (Entered: 03/19/2015) |
| 03/19/2015 | <u>187</u> | MOTION for Partial Summary Judgment <i>as to Plaintiff's Remaining Claim Against the Civil Division</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Declaration Supplemental Kovakas Declaration)(Taaffe, Damon) Modified event title on 3/20/2015 (znmw,). (Entered: 03/19/2015) |
| 03/23/2015 | <u>188</u> | REPLY to opposition to re <u>166</u> MOTION for Return of Property filed by JEREMY PINSON. (jf,) (Entered: 03/25/2015) |
| 03/23/2015 | <u>189</u> | MOTION regarding incamera inspection by JEREMY PINSON (jf,) (Entered: 03/25/2015) |
| 03/30/2015 | <u>190</u> | NOTICE DEFENDANTS' CONSENT TO PLAINTIFF'S REQUEST TO REMOVE DOCUMENTS FROM PUBLIC RECORD AND FILE UNDER SEAL by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE re <u>176</u> Memorandum in Opposition, <u>166</u> MOTION for Return of Property, <u>188</u> Reply to opposition to Motion (Stewart, Jesse) (Entered: 03/30/2015) |
| 03/30/2015 | <u>191</u> | MOTION to Stay Briefing Schedule by JEREMY PINSON (jf,) (Entered: 03/31/2015) |
| 03/31/2015 | | MINUTE ORDER: Upon consideration of <u>190</u> Defendants' Notice of Consent to Plaintiff's Request to Remove Documents from Public Record and File Under Seal, it is hereby ORDERED that <u>176</u> Defendants' Opposition to Plaintiff's Motion shall be filed under seal. The Clerk is instructed to remove <u>176</u> Defendants' opposition and attachments from the public record and place them under seal. Signed by Judge Rudolph Contreras on 03/31/2015. (lcrc2) (Entered: 03/31/2015) |
| 04/13/2015 | <u>193</u> | NOTICE of Change of Address by JEREMY V. PINSON (jf,) (Entered: 04/15/2015) |
| 04/14/2015 | <u>192</u> | Memorandum in opposition to re <u>191</u> MOTION to Stay filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 04/14/2015) |
| 04/27/2015 | <u>194</u> | RESPONSE re <u>184</u> NOTICE of filing in camera filed by JEREMY V. PINSON. (jf,) (Entered: 04/28/2015) |
| 04/27/2015 | <u>195</u> | REPLY to opposition to re <u>191</u> MOTION to Stay filed by JEREMY V. PINSON. (jf,) (Entered: 04/28/2015) |
| 05/04/2015 | <u>197</u> | Second MOTION for Extension of All Deadlines by JEREMY V. PINSON (td,) (Entered: 05/06/2015) |
| 05/05/2015 | <u>196</u> | Second MOTION for Partial Summary Judgment <i>on Behalf of the Office of Inspector General of the Department of Justice</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE |

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| | | ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Memorandum in Support Renewed Motion, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Waller Supplemental Declaration, # <u>4</u> Exhibit Exhibits 1–3, # <u>5</u> Text of Proposed Order)(Young, Eric) (Entered: 05/05/2015) |
| 05/15/2015 | <u>198</u> | MEMORANDUM & ORDER denying as moot <u>106</u> Plaintiff's Motion for Order to Produce Documents. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/15/2015 | <u>199</u> | MEMORANDUM & ORDER denying as moot <u>126</u> Defendant's Renewed Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/15/2015 | <u>200</u> | MEMORANDUM & ORDER granting <u>132</u> Defendant's Renewed Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/15/2015 | <u>201</u> | MEMORANDUM & ORDER denying as moot <u>166</u> Plaintiff's Motion for Return of Property. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/15/2015 | <u>202</u> | ORDER granting in part and denying in part <u>113</u> Plaintiff's Motion for Sanctions and Protective Order or Appointed Counsel; denying <u>125</u> Plaintiff's Motion to Compel Production or Appoint Counsel; denying <u>136</u> Plaintiff's Motion for Sanctions; denying <u>140</u> Plaintiff's Motion for Sanctions; denying <u>145</u> Plaintiff's Motion for Order to Show Cause; and denying <u>152</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/15/2015 | <u>203</u> | MEMORANDUM OPINION granting in part and denying in part <u>113</u> Plaintiff's Motion for Sanctions and Protective Order or Appointed Counsel; denying <u>125</u> Plaintiff's Motion to Compel Production or Appoint Counsel; denying <u>136</u> Plaintiff's Motion for Sanctions; denying <u>140</u> Plaintiff's Motion for Sanctions; denying <u>145</u> Plaintiff's Motion for Order to Show Cause; and denying <u>152</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/15/2015 | <u>204</u> | ORDER OF APPOINTMENT OF PRO BONO COUNSEL. See document for details. Signed by Judge Rudolph Contreras on 05/15/2015. (lcrc2) (Entered: 05/15/2015) |
| 05/18/2015 | <u>205</u> | RESPONSE re <u>196</u> Second MOTION for Partial Summary Judgment <i>on Behalf of the Office of Inspector General of the Department of Justice</i> filed by JEREMY V. PINSON. (jf,) (Entered: 05/19/2015) |
| 05/20/2015 | <u>206</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 05/20/2015. (lcrc2) (Entered: 05/20/2015) |
| 05/20/2015 | <u>207</u> | Memorandum in opposition to re <u>197</u> MOTION for Extension of Time to <i>respond to dispositive motions</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Wilcox, # <u>2</u> Exhibit Attachments to Wilcox declaration)(Taaffe, Damon) (Entered: 05/20/2015) |
| 05/20/2015 | | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 6/19/2015. (tj) (Entered: 05/20/2015) |
| 05/28/2015 | <u>208</u> | REPLY to opposition to motion re <u>187</u> MOTION for Partial Summary Judgment filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY |

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| | | ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 05/28/2015) |
| 06/05/2015 | <u>209</u> | MEMORANDUM & ORDER denying without prejudice <u>161</u> Plaintiff's Motion for Discovery Case Management Order. See document for details. Signed by Judge Rudolph Contreras on 06/05/2015. (lcrc2) (Entered: 06/05/2015) |
| 06/08/2015 | <u>210</u> | MEMORANDUM & ORDER denying <u>189</u> Plaintiff's Motion Regarding In Camera Inspection. See document for details. Signed by Judge Rudolph Contreras on 06/08/2015. (lcrc2) (Entered: 06/08/2015) |
| 06/15/2015 | <u>211</u> | MOTION for supplemental briefing by JEREMY V. PINSON (jf) (Entered: 06/17/2015) |
| 06/22/2015 | <u>212</u> | MOTION for Extension of Time to File Responsey as to <u>170</u> MOTION for Summary Judgment <i>in Part</i> , MOTION for Discovery by JEREMY V. PINSON (jf) (Entered: 06/24/2015) |
| 06/25/2015 | <u>213</u> | NOTICE of Appearance by Theodore C. Whitehouse on behalf of JEREMY V. PINSON (Whitehouse, Theodore) (Entered: 06/25/2015) |
| 06/26/2015 | <u>214</u> | RESPONSE re <u>211</u> MOTION for supplemental briefing, <u>212</u> MOTION for Extension of Time to File Response/Reply as to <u>170</u> MOTION for Summary Judgment <i>in Part</i> MOTION for Discovery filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 06/26/2015) |
| 06/30/2015 | <u>215</u> | Consent MOTION for Hearing by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 06/30/2015) |
| 06/30/2015 | <u>216</u> | MEMORANDUM & ORDER denying <u>172</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 06/30/2015. (lcrc2) (Entered: 06/30/2015) |
| 06/30/2015 | <u>217</u> | MEMORANDUM & ORDER denying <u>179</u> Plaintiff's Motion for Vaughn Index and Enlargement of Time. See document for details. Signed by Judge Rudolph Contreras on 06/30/2015. (lcrc2) (Entered: 06/30/2015) |
| 07/01/2015 | | MINUTE ORDER granting <u>215</u> Defendants' Consent Motion for Status Conference: It is hereby ORDERED that the parties shall appear for a status conference on July 8, 2015, at 2:30 PM in Courtroom 14. It is FURTHER ORDERED that Defendants shall make arrangements for Mr. Pinson to attend the status conference telephonically. SO ORDERED. Signed by Judge Rudolph Contreras on 07/01/2015. (lcrc2) (Entered: 07/01/2015) |
| 07/01/2015 | <u>218</u> | MEMORANDUM & ORDER denying as moot <u>191</u> Plaintiff's Motion to Stay Briefing Schedule and denying <u>197</u> Plaintiff's Motion to Extend All Deadlines. See document for details. Signed by Judge Rudolph Contreras on 07/01/2015. (lcrc2) (Entered: 07/01/2015) |
| 07/02/2015 | | Set/Reset Hearings: Status Conference set for 7/8/2015 at 2:30 PM in Courtroom 14 before Judge Rudolph Contreras. (gdf) (Entered: 07/02/2015) |
| 07/08/2015 | | Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 7/8/2015. Order to follow. (Court Reporter: Annette Montalvo.) (tj) (Entered: 07/08/2015) |

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| 07/08/2015 | <u>219</u> | ORDER pursuant to status conference. See document for details. Signed by Judge Rudolph Contreras on 07/08/2015. (lcrc2) (Entered: 07/08/2015) |
| 07/15/2015 | <u>220</u> | TRANSCRIPT OF STATUS CONFERENCE before Judge Rudolph Contreras held on 7-8-2015; Page Numbers: 1-19. Date of Issuance:7-15-2015. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 202-354-3111, Court Reporter Email Address : annette.montalvo@gmail.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 8/5/2015. Redacted Transcript Deadline set for 8/15/2015. Release of Transcript Restriction set for 10/13/2015.(Montalvo, Annette) (Entered: 07/15/2015) |
| 07/15/2015 | <u>221</u> | NOTICE <i>Regarding Mr. Pinson's Enhanced Access to Electronic Law Library</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 07/15/2015) |
| 07/17/2015 | <u>222</u> | MEMORANDUM & ORDER denying as moot <u>177</u> Plaintiff's Motion for Order to Show Cause. See document for details. Signed by Judge Rudolph Contreras on 07/17/2015. (lcrc2) (Entered: 07/17/2015) |
| 07/23/2015 | <u>223</u> | RESPONSE re <u>170</u> MOTION for Summary Judgment <i>in Part</i> filed by JEREMY V. PINSON. (jf) (Entered: 07/24/2015) |
| 07/23/2015 | <u>224</u> | RESPONSE re <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by JEREMY V. PINSON. (jf) (Entered: 07/24/2015) |
| 07/28/2015 | <u>225</u> | MEMORANDUM & ORDER denying <u>167</u> Plaintiff's Motion for Declaratory and Injunctive Relief. See document for details. Signed by Judge Rudolph Contreras on 07/28/2015. (lcrc2) (Entered: 07/28/2015) |
| 07/28/2015 | <u>226</u> | MOTION for Extension of Time to File Response/Reply as to <u>170</u> MOTION for Summary Judgment <i>in Part</i> , <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 07/28/2015) |
| 08/14/2015 | | MINUTE ORDER granting <u>226</u> Defendants' Motion for Extension of Time to File Replies: Upon consideration of Defendants' motion for an extension of time, it is hereby ORDERED that the motion is granted and that BOP's and EOUSA's replies in support of their dispositive motions shall be due on August 20, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 08/14/2015. (lcrc2) (Entered: 08/14/2015) |
| 08/17/2015 | <u>227</u> | ORDER granting <u>187</u> Defendants' Renewed Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 08/17/2015. (lcrc2) (Entered: 08/17/2015) |
| 08/17/2015 | <u>228</u> | MEMORANDUM OPINION granting <u>187</u> Defendants' Renewed Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 08/17/2015. (lcrc2) (Entered: 08/17/2015) |
| 08/20/2015 | <u>229</u> | REPLY to opposition to motion re <u>147</u> MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL |

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| | | BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 08/20/2015) |
| 08/20/2015 | <u>230</u> | REPLY to opposition to motion re <u>170</u> MOTION for Summary Judgment <i>in Part</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 08/20/2015) |
| 08/21/2015 | <u>231</u> | Consent MOTION for Order <i>Extending Time for Plaintiffs Response to Motion of Defendant Federal Bureau of Investigation for Partial Summary Judgment</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 08/21/2015) |
| 08/24/2015 | <u>232</u> | Consent MOTION for Order <i>Extending Time for Plaintiffs Response to Motion of Defendant Federal Bureau of Investigation for Partial Summary Judgment</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 08/24/2015) |
| 08/24/2015 | | MINUTE ORDER granting <u>232</u> Plaintiff's Consent Motion for Extension: Upon consideration of Plaintiff's consent motion for an extension of time to file, it is hereby ORDERED that the motion is GRANTED and that Plaintiff's response to the FBI's motion shall be due on or before September 22, 2015. Given the restrictions on Plaintiff's access to writing instruments, the Court is willing to grant additional extensions as needed regardless of the status of the Special Assistant U.S. Attorney. SO ORDERED. Signed by Judge Rudolph Contreras on 08/24/2015. (lcrc2) (Entered: 08/24/2015) |
| 08/24/2015 | <u>233</u> | MOTION to Stay by JEREMY V. PINSON (jf) (Entered: 08/25/2015) |
| 08/25/2015 | <u>234</u> | RESPONSE re <u>233</u> MOTION to Stay filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 08/25/2015) |
| 08/27/2015 | <u>235</u> | ORDER directing Defendants to provide additional information on or before September 10, 2015. See document for details. Signed by Judge Rudolph Contreras on 08/27/2015. (lcrc2) (Entered: 08/27/2015) |
| 09/01/2015 | <u>236</u> | MOTION for Summary Judgment <i>as to Plaintiff's remaining Claims against the U.S. Marshals Service</i> by U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Declaration of Mr. William Bordley, with exhibits, # <u>2</u> Text of Proposed Order)(Stewart, Jesse) (Entered: 09/01/2015) |
| 09/04/2015 | <u>237</u> | MOTION for Extension of Time to File <i>Justification for OIP's Withholdings on BOP's Behalf [Re: ECF 235]</i> by NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 09/04/2015) |
| 09/04/2015 | | MINUTE ORDER granting <u>237</u> Defendants' Motion for Extension of Time: Upon consideration of Defendants' motion for an extension of time to respond to <u>235</u> the Court's August 27, 2015 Order, it is hereby ORDERED that the motion is granted and that Defendants' response to the Court's Order shall be due on or before October 2, |

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| | | 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 09/04/2015. (lcrc2) (Entered: 09/04/2015) |
| 09/17/2015 | <u>238</u> | Consent MOTION for Extension of Time to File Response/Reply to <i>Motion of Defendant Federal Bureau of Investigation for Partial Summary Judgment</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 09/17/2015) |
| 09/17/2015 | | MINUTE ORDER granting <u>238</u> Plaintiff's Consent Motion for Extension of Time: Upon consideration of Plaintiff's consent motion for an extension of time to file, it is hereby ORDERED that Plaintiff shall file its response to <u>137</u> Defendant Federal Bureau of Investigation's motion for summary judgment on or before October 29, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 9/17/2015. (lcrc2) (Entered: 09/17/2015) |
| 10/01/2015 | <u>239</u> | MEMORANDUM re <u>131</u> MOTION for Partial Summary Judgment filed by NATIONAL SECURITY DIVISION, BLAKE DAVIS, OFFICE OF THE DEPUTY ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, U.S. MARSHAL SERVICE, FEDERAL BUREAU OF PRISONS, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF LEGAL COUNSEL, JOHN DIGNAM, CHARLES E. SAMUELS, JR. by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Rodgers)(Taaffe, Damon) (Entered: 10/01/2015) |
| 10/02/2015 | <u>240</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 10/02/2015. (lcrc2) (Entered: 10/02/2015) |
| 10/05/2015 | | MINUTE ORDER denying <u>233</u> Plaintiff's Motion to Stay: As Plaintiff is no longer held in the conditions detailed in his motion to stay, it is hereby ORDERED that Plaintiff's motion is DENIED as moot. SO ORDERED. Signed by Judge Rudolph Contreras on 10/5/2015. (lcrc2) (Entered: 10/05/2015) |
| 10/14/2015 | <u>241</u> | RESPONSE re <u>137</u> MOTION for Partial Summary Judgment filed by JEREMY V. PINSON. (jf) (Entered: 10/16/2015) |
| 10/21/2015 | <u>242</u> | Consent MOTION for Extension of Time to <i>Respond to BOPs Justifications for Withholdings Noted in OIPs Dispositive Motion</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 10/21/2015) |
| 10/21/2015 | | MINUTE ORDER granting <u>242</u> Plaintiff's Consent Motion for Extension of Time: Upon consideration of Plaintiff's consent motion for an extension of time to file, it is hereby ORDERED that Plaintiff shall file its response to <u>239</u> Defendant Federal Bureau of Prison's Justifications for Withholdings Noted in OIP's Dispositive Motion on or before December 2, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 10/21/2015. (lcrc2) (Entered: 10/21/2015) |
| 10/28/2015 | <u>243</u> | MOTION for Extension of Time to File Response/Reply as to <u>137</u> MOTION for Partial Summary Judgment by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 10/28/2015) |
| 10/28/2015 | | MINUTE ORDER granting <u>243</u> Motion for Extension of Time: It is hereby ORDERED that Defendant shall file its reply to <u>241</u> Plaintiff's response on or before November 18, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on |

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| | | 10/28/2015.(lcrc2) (Entered: 10/28/2015) |
| 11/06/2015 | <u>244</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 11/06/2015. (lcrc2) (Entered: 11/06/2015) |
| 11/06/2015 | | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 12/7/2015. (gdf) (Entered: 11/06/2015) |
| 11/10/2015 | <u>245</u> | ORDER granting in part and denying in part <u>170</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 11/10/2015. (lcrc2) (Entered: 11/10/2015) |
| 11/10/2015 | <u>246</u> | MEMORANDUM OPINION granting in part and denying in part <u>170</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 11/10/2015. (lcrc2) (Entered: 11/10/2015) |
| 11/10/2015 | <u>247</u> | NOTICE by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE re <u>239</u> Memorandum,,, (Taaffe, Damon) (Entered: 11/10/2015) |
| 11/18/2015 | <u>248</u> | REPLY to opposition to motion re <u>137</u> MOTION for Partial Summary Judgment <i>with respect to FBI</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 11/18/2015) |
| 11/23/2015 | <u>249</u> | Emergency MOTION for Preliminary Injunction by JEREMY V. PINSON (jf) (Entered: 11/25/2015) |
| 12/02/2015 | <u>250</u> | MOTION for Extension of Time to <i>Respond to BOP's Justifications for Withholdings Noted in OIP's Dispositive Motion</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 12/02/2015) |
| 12/02/2015 | | MINUTE ORDER granting <u>250</u> Plaintiff's Motion for Extension of Time: Upon consideration of Plaintiff's unopposed motion for an extension of time to file, it is hereby ORDERED that Plaintiff shall file its response to <u>239</u> Defendant Federal Bureau of Prison's Justifications for Withholdings Noted in OIP's Dispositive Motion on or before January 4, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 12/02/2015. (lcrc2) (Entered: 12/02/2015) |
| 12/04/2015 | <u>251</u> | MOTION for Extension of Time to File Response/Reply as to <u>249</u> MOTION for Preliminary Injunction by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 12/04/2015) |
| 12/04/2015 | | MINUTE ORDER granting <u>251</u> Defendants' Motion for Enlargement of Time: It is hereby ORDERED that Defendants shall file their opposition to <u>249</u> Plaintiff's motion on or before December 14, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 12/04/2015. (lcrc2) (Entered: 12/04/2015) |
| 12/11/2015 | <u>252</u> | MOTION for Extension of Time to File <i>EOUSA's Second Motion for Summary Judgment</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. |

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| | | MARSHAL SERVICE (Taaffe, Damon) (Entered: 12/11/2015) |
| 12/11/2015 | | MINUTE ORDER granting <u>252</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendant shall file its renewed motion for summary judgment with respect to the numbered FOIA requests for which judgment was denied in this Court's November 10, 2015 Order on or before December 16, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 12/11/2015. (lcrc2) (Entered: 12/11/2015) |
| 12/11/2015 | <u>253</u> | Memorandum in opposition to re <u>249</u> MOTION for Preliminary Injunction filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Earwin, # <u>2</u> Declaration Samuels, # <u>3</u> Declaration Cozza-Rhodes, # <u>4</u> Declaration Wilcox)(Taaffe, Damon) (Entered: 12/11/2015) |
| 12/16/2015 | <u>254</u> | Second MOTION for Summary Judgment <i>with respect to Executive Office for United States Attorneys (EOUSA)</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Luczynski, # <u>4</u> Exhibit Exhibits to Luczynski Declaration)(Taaffe, Damon) (Entered: 12/16/2015) |
| 12/28/2015 | <u>255</u> | MEMORANDUM & ORDER granting as conceded <u>236</u> Defendants' Renewed Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 12/28/2015. (lcrc2) (Entered: 12/28/2015) |
| 12/28/2015 | <u>256</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 12/28/2015. (lcrc2) (Entered: 12/28/2015) |
| 12/30/2015 | <u>257</u> | MOTION for Extension of Time to File Reply as to <u>249</u> MOTION for Preliminary Injunction, MOTION for Order to Supplement by JEREMY V. PINSON (jf) (Entered: 12/30/2015) |
| 12/31/2015 | | MINUTE ORDER granting in part <u>257</u> Plaintiff's Motion for Extension of Time: It is hereby ORDERED that Plaintiff shall file his reply to <u>253</u> Defendants' Opposition to Plaintiff's Motion for a Preliminary Injunction on or before January 20, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 12/31/2015.(lcrc2) (Entered: 12/31/2015) |
| 01/04/2016 | <u>258</u> | ORDER granting in part and denying in part <u>147</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 01/04/2016. (lcrc2) (Entered: 01/04/2016) |
| 01/04/2016 | <u>259</u> | MEMORANDUM OPINION granting in part and denying in part <u>147</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 01/04/2016. (lcrc2) (Entered: 01/04/2016) |
| 01/04/2016 | <u>260</u> | REPLY to opposition to re <u>249</u> MOTION for Preliminary Injunction filed by JEREMY V. PINSON. (jf) (Entered: 01/06/2016) |
| 01/04/2016 | <u>261</u> | RESPONSE re <u>239</u> MEMORANDUM re <u>131</u> MOTION for Partial Summary Judgment filed by JEREMY V. PINSON. (jf) (Entered: 01/06/2016) |
| 01/14/2016 | <u>262</u> | REPLY to opposition to motion re <u>252</u> MOTION for Extension of Time to File <i>EOUSA's Second Motion for Summary Judgment and Reply Regarding BOP's Motion for Summary Judgment Regarding Records Withheld by OIP</i> <u>239</u> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY |

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| | | ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 01/14/2016) |
| 01/15/2016 | <u>263</u> | Memorandum in opposition to re <u>254</u> Second MOTION for Summary Judgment <i>with respect to Executive Office for United States Attorneys (EOUSA)</i> filed by JEREMY V. PINSON. (jf) (Entered: 01/20/2016) |
| 01/28/2016 | <u>264</u> | REPLY to opposition to motion re <u>254</u> Second MOTION for Summary Judgment <i>with respect to Executive Office for United States Attorneys (EOUSA)</i> filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration)(Taaffe, Damon) (Entered: 01/28/2016) |
| 02/03/2016 | <u>265</u> | Second MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> by NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Baime, # <u>4</u> Declaration Christenson)(Taaffe, Damon) (Entered: 02/03/2016) |
| 02/05/2016 | <u>266</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 02/05/2016. (lcrc2) (Entered: 02/05/2016) |
| 02/12/2016 | <u>269</u> | MOTION for Order to Show Cause by JEREMY V. PINSON (jf) (Entered: 02/17/2016) |
| 02/16/2016 | <u>267</u> | ORDER granting in part and denying in part <u>131</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 02/16/2016. (lcrc2) (Entered: 02/16/2016) |
| 02/16/2016 | <u>268</u> | MEMORANDUM OPINION granting in part and denying in part <u>131</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 02/16/2016. (lcrc2) (Entered: 02/16/2016) |
| 03/04/2016 | | MINUTE ORDER: It is hereby ORDERED that on or before March 11, 2016, Defendants shall file a response to <u>269</u> Plaintiff's Motion for Order to Show Cause. SO ORDERED. Signed by Judge Rudolph Contreras on 03/04/2016. (lcrc2) (Entered: 03/04/2016) |
| 03/07/2016 | <u>270</u> | MOTION for Extension of Time on all deadlines by JEREMY V. PINSON (jf) (Entered: 03/09/2016) |
| 03/11/2016 | <u>271</u> | Memorandum in opposition to re <u>269</u> MOTION for Order to Show Cause filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Attachments: # <u>1</u> Declaration Torres, # <u>2</u> Declaration Nelson)(Taaffe, Damon) (Entered: 03/11/2016) |
| 03/16/2016 | <u>273</u> | NOTICE of Change of Address by JEREMY V. PINSON (jf) (Entered: 03/18/2016) |
| 03/18/2016 | <u>272</u> | ORDER granting <u>270</u> Plaintiff's Motion for Extension of Time. See document for details. Signed by Judge Rudolph Contreras on 03/18/2016. (lcrc2) (Entered: 03/18/2016) |
| 03/18/2016 | | Set/Reset Deadlines: Responses due by 5/18/2016 (tj) (Entered: 03/18/2016) |

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| 03/24/2016 | <u>274</u> | MOTION for Order Concerning Access to the Courts by JEREMY V. PINSON (td) (Entered: 03/25/2016) |
| 03/28/2016 | <u>279</u> | NOTICE of More Definite Statement by JEREMY V. PINSON (td) (Entered: 03/29/2016) |
| 03/29/2016 | <u>275</u> | ORDER granting in part and denying in part <u>137</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 03/29/2016. (lcrc2) (Entered: 03/29/2016) |
| 03/29/2016 | <u>276</u> | MEMORANDUM OPINION granting in part and denying in part <u>137</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 03/29/2016. (lcrc2) (Entered: 03/29/2016) |
| 03/29/2016 | <u>277</u> | ENTERED IN ERROR. . . .Memorandum in opposition to re <u>274</u> MOTION for Order filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) Modified on 3/29/2016 (td). (Entered: 03/29/2016) |
| 03/29/2016 | <u>278</u> | Memorandum in opposition to re <u>274</u> MOTION for Order filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) (Entered: 03/29/2016) |
| 03/29/2016 | | NOTICE OF CORRECTED DOCKET ENTRY: re <u>277</u> Memorandum in Opposition,, was entered in error per counsel and counsel was instructed to refile said pleading. (td) (Entered: 03/29/2016) |
| 04/06/2016 | <u>280</u> | MOTION for Extension of Time to <i>File Plaintiffs Replies to Defendants Oppositions to Motion for Order to Show Cause (ECF 271) and Motion for Order Concerning Access to the Courts (ECF 278)</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 04/06/2016) |
| 04/06/2016 | <u>281</u> | ORDER granting <u>280</u> Plaintiff's Motion for Extension of Time. See document for details. Signed by Judge Rudolph Contreras on 04/06/2016. (lcrc2) (Entered: 04/06/2016) |
| 04/07/2016 | | Set/Reset Deadlines: Replies due by 5/18/2016. (tj) (Entered: 04/07/2016) |
| 04/08/2016 | <u>282</u> | ORDER denying <u>249</u> Plaintiff's Motion for Preliminary Injunction; denying as moot <u>257</u> Plaintiff's Motion for Order to Supplement. See document for details. Signed by Judge Rudolph Contreras on 04/08/2016. (lcrc2) (Entered: 04/08/2016) |
| 04/08/2016 | <u>283</u> | MEMORANDUM OPINION denying <u>249</u> Plaintiff's Motion for Preliminary Injunction; denying as moot <u>257</u> Plaintiff's Motion for Order to Supplement. See document for details. Signed by Judge Rudolph Contreras on 04/08/2016. (lcrc2) (Entered: 04/08/2016) |
| 04/28/2016 | <u>284</u> | MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment with respect to FBI</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 04/28/2016) |
| 04/28/2016 | | MINUTE ORDER granting <u>284</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the FOIA requests for which judgment was denied in <u>275</u> this |

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| | | Court's March 29, 2016 Order on or before June 23, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 04/28/2016. (lcrc2) (Entered: 04/28/2016) |
| 05/02/2016 | <u>285</u> | MOTION for Extension of Time to File <i>BOP's Supplemental Second Motion for Summary Judgment</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 05/02/2016) |
| 05/02/2016 | | MINUTE ORDER granting <u>285</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their supplemental renewed motion for summary judgment with respect to the Bureau of Prisons on or before June 10, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 05/02/2016. (lcrc2) (Entered: 05/02/2016) |
| 05/02/2016 | | MINUTE ORDER concerning <u>279</u> Plaintiff's More Definite Statement: Pursuant to Federal Rule of Civil Procedure 12(a)(4)(B), when a court grants a motion for a more definite statement, "the responsive pleading must be served within 14 days after the more definite statement is served." <i>See</i> Fed. R. Civ. P. 12(a)(4)(B). Plaintiff's more definite statement was docketed on March 28, 2016. <i>See</i> ECF No. 279. To date, Defendants have not answered or otherwise responded to that statement. Therefore, it is hereby ORDERED that Defendants shall file a response to Plaintiff's more definite statement on or before June 1, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 05/02/2016. (lcrc2) (Entered: 05/02/2016) |
| 06/01/2016 | <u>286</u> | MEMORANDUM & ORDER denying <u>274</u> Plaintiff's Motion for Order Concerning Access to the Courts. See document for details. Signed by Judge Rudolph Contreras on 06/01/2016. (lcrc2) (Entered: 06/01/2016) |
| 06/01/2016 | <u>287</u> | MOTION to Dismiss filed by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. (Taaffe, Damon) Modified event title on 6/2/2016 (znmw). Added MOTION for Summary Judgment on 6/2/2016 (znmw). (Entered: 06/01/2016) |
| 06/01/2016 | <u>288</u> | NOTICE of Filing Supporting Document by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE re <u>287</u> Response to Document,, (Attachments: # <u>1</u> Exhibit 2d Samuels Declaration)(Taaffe, Damon) (Entered: 06/01/2016) |
| 06/01/2016 | <u>289</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 06/01/2016. (lcrc2) (Entered: 06/01/2016) |
| 06/01/2016 | <u>290</u> | ORDER granting in part and denying in part <u>254</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 06/01/2016. (lcrc2) (Entered: 06/01/2016) |
| 06/01/2016 | <u>291</u> | MEMORANDUM OPINION granting in part and denying in part <u>254</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 06/01/2016. (lcrc2) (Entered: 06/01/2016) |
| 06/07/2016 | <u>292</u> | MEMORANDUM & ORDER denying as moot <u>269</u> Plaintiff's Motion for Order to Show Cause. See document for details. Signed by Judge Rudolph Contreras on 06/07/2016. (lcrc2) (Entered: 06/07/2016) |

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| 06/10/2016 | <u>293</u> | Third MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Christenson, # <u>4</u> Declaration Smith)(Taaffe, Damon) (Entered: 06/10/2016) |
| 06/15/2016 | <u>294</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 06/15/2016. (lcrc2) (Entered: 06/15/2016) |
| 06/15/2016 | <u>295</u> | Second MOTION for Extension of Time to File <i>FBI's Renewed Motion for Summary Judgment</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 06/15/2016) |
| 06/15/2016 | | MINUTE ORDER granting <u>295</u> Defendants' Second Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Federal Bureau of Investigation on or before July 25, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 06/15/2016. (lcrc2) (Entered: 06/15/2016) |
| 06/15/2016 | <u>296</u> | MOTION for Reconsideration re <u>286</u> Order on Motion for Order by JEREMY V. PINSON (td) (Main Document 296 replaced on 6/17/2016) (td). (Entered: 06/17/2016) |
| 06/23/2016 | <u>297</u> | MOTION for Extension of Time to File <i>EOUSA's renewed motion for summary judgment</i> by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 06/23/2016) |
| 06/24/2016 | | MINUTE ORDER granting <u>297</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Executive Office for United States Attorneys on or before August 1, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 06/24/2016. (lcrc2) (Entered: 06/24/2016) |
| 07/01/2016 | <u>298</u> | MOTION for Extension of Time to File <i>Plaintiff's Opposition to Defendants' Motion to Dismiss or, in the Alternative, Renewed Motion for Summary Judgment Regarding Plaintiff's Bivens Claims (ECF No. 287)</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 07/01/2016) |
| 07/01/2016 | | MINUTE ORDER granting <u>298</u> Plaintiff's Motion for Extension of Time: It is hereby ORDERED that Plaintiff shall file his opposition to <u>287</u> Defendants' motion to dismiss or, in the alternative, renewed motion for summary judgment regarding Plaintiff's <i>Bivens</i> claims on or before July 15, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 07/01/2016. (lcrc2) (Entered: 07/01/2016) |
| 07/19/2016 | <u>299</u> | MOTION for Extension of Time to File <i>Opposition to Defendants' Motion to Dismiss or, in the Alternative, Renewed Motion for Summary Judgment Regarding Plaintiff's Bivens Claims (ECF No. 287)</i> by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 07/19/2016) |
| 07/19/2016 | | MINUTE ORDER granting <u>299</u> Plaintiff's Motion for Extension of Time: It is hereby ORDERED that Plaintiff shall file his opposition to <u>287</u> Defendants' motion to dismiss or, in the alternative, renewed motion for summary judgment regarding Plaintiff's <i>Bivens</i> claims on or before August 29, 2016. It is FURTHER ORDERED that, in light of Plaintiff's transfer to a new facility, <u>296</u> Plaintiff's Motion for Reconsideration is |

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| | | DENIED AS MOOT. SO ORDERED. Signed by Judge Rudolph Contreras on 07/19/2016. (lcrc2) (Entered: 07/19/2016) |
| 07/25/2016 | <u>300</u> | Second MOTION for Summary Judgment by BLAKE DAVIS, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, NATIONAL SECURITY DIVISION, OFFICE OF LEGAL COUNSEL, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Third Hardy, # <u>4</u> Exhibit 7/25/16 Schott Letter)(Taaffe, Damon) (Entered: 07/25/2016) |
| 07/26/2016 | <u>301</u> | ENTERED IN ERROR.....ERRATA <i>Third Hardy Declaration (Due to Technical Error)</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE <u>300</u> Second MOTION for Summary Judgment filed by NATIONAL SECURITY DIVISION, BLAKE DAVIS, OFFICE OF THE DEPUTY ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, U.S. MARSHAL SERVICE, FEDERAL BUREAU OF PRISONS, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF LEGAL COUNSEL, JOHN DIGNAM, CHARLES E. SAMUELS, JR.. (Taaffe, Damon) Modified on 7/27/2016 (znmw). (Entered: 07/26/2016) |
| 07/27/2016 | | NOTICE OF ERROR re <u>301</u> Errata; emailed to damon.taaffe@usdoj.gov, cc'd 13 associated attorneys — The PDF file you docketed contained errors: 1. Document incomplete/illegible, 2. Please refile document, 3. Entered in error; Document is opening (Entered: 07/27/2016) |
| 07/27/2016 | <u>302</u> | ERRATA <i>Third Hardy Declaration with Exhibits</i> by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE <u>300</u> Second MOTION for Summary Judgment filed by NATIONAL SECURITY DIVISION, BLAKE DAVIS, OFFICE OF THE DEPUTY ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, U.S. MARSHAL SERVICE, FEDERAL BUREAU OF PRISONS, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF LEGAL COUNSEL, JOHN DIGNAM, CHARLES E. SAMUELS, JR.. (Taaffe, Damon) (Main Document 302 replaced on 8/1/2016) (jf). (Main Document 302 replaced on 8/1/2016) (jf). (Entered: 07/27/2016) |
| 07/27/2016 | <u>303</u> | NOTICE of Filing and Pinson's Change of Address by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE (Taaffe, Damon) (Entered: 07/27/2016) |
| 07/27/2016 | <u>304</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 07/27/2016. (lcrc2) (Entered: 07/27/2016) |
| 07/29/2016 | <u>305</u> | ORDER granting in part and denying in part <u>239</u> Defendants' motion for partial summary judgment. See document for details. Signed by Judge Rudolph Contreras on 07/29/2016. (lcrc2) (Entered: 07/29/2016) |
| 07/29/2016 | <u>306</u> | MEMORANDUM OPINION granting in part and denying in part <u>239</u> Defendants' motion for partial summary judgment. See document for details. Signed by Judge Rudolph Contreras on 07/29/2016. (lcrc2) (Entered: 07/29/2016) |

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| 07/29/2016 | | Set/Reset Deadlines: Defendant's Partial Summary Judgment motion due by 8/29/2016. (hs) (Entered: 07/29/2016) |
| 08/01/2016 | <u>307</u> | Second MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment Regarding EOUSA</i> by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 08/01/2016) |
| 08/02/2016 | | MINUTE ORDER granting <u>307</u> Defendants' Second Motion for an Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Executive Office for United States Attorneys on or before August 31, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 08/02/2016. (lcrc2) (Entered: 08/02/2016) |
| 08/02/2016 | | Set/Reset Deadlines: Renewed Summary Judgment motions due by 8/31/2016. (hs) (Entered: 08/02/2016) |
| 08/10/2016 | <u>308</u> | ORDER granting in part <u>265</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 08/10/2016. (lcrc2) (Entered: 08/10/2016) |
| 08/10/2016 | <u>309</u> | MEMORANDUM OPINION granting in part <u>265</u> Defendants' Motion for Partial Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 08/10/2016. (lcrc2) (Entered: 08/10/2016) |
| 08/11/2016 | <u>310</u> | RESPONSE re <u>307</u> Second MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment Regarding EOUSA</i> filed by JEREMY V. PINSON. (jf) (Entered: 08/15/2016) |
| 08/11/2016 | <u>311</u> | RESPONSE re <u>287</u> MOTION to Dismiss MOTION for Summary Judgment filed by JEREMY V. PINSON. (jf) (Entered: 08/15/2016) |
| 08/22/2016 | <u>312</u> | MOTION for Extension of Time to File <i>Brief Concerning FOIA Request No. 2013-2100</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 08/22/2016) |
| 08/22/2016 | | MINUTE ORDER granting <u>312</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their supplemental briefing regarding FOIA Request No. 2013-2100 on or before September 12, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 08/22/2016. (lcrc2) (Entered: 08/22/2016) |
| 08/22/2016 | <u>313</u> | Memorandum in opposition to re <u>300</u> Second MOTION for Summary Judgment filed by JEREMY V. PINSON. (jf) (Entered: 08/24/2016) |
| 08/22/2016 | <u>314</u> | RESPONSE re <u>293</u> Third MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by JEREMY V. PINSON. (jf) (Main Document 314 replaced on 9/2/2016) (jf). (Entered: 08/24/2016) |
| 08/25/2016 | <u>315</u> | REPLY to opposition to motion re <u>287</u> MOTION to Dismiss MOTION for Summary Judgment filed by JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR. (Taaffe, Damon) (Entered: 08/25/2016) |
| 08/26/2016 | <u>316</u> | MOTION to Vacate <u>308</u> Order on Motion for Summary Judgment by JEREMY V. PINSON (jf) (Entered: 08/29/2016) |
| 08/26/2016 | <u>317</u> | Supplemental MOTION for Discovery by JEREMY V. PINSON (jf) (Entered: 08/29/2016) |
| 08/29/2016 | <u>318</u> | Supplemental MOTION for Summary Judgment <i>Regarding FOIA Request No. AG/10-R1351 (SAMs memoranda)</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Fourth Christenson, # <u>2</u> Exhibit A-C)(Taaffe, Damon) Modified event title on 8/30/2016 (znmw). Modified on 3/22/2017 to correct text/event (jf). (Entered: 08/29/2016) |
| 08/30/2016 | <u>319</u> | FOX/NEAL ORDER advising plaintiff to respond or Court may deem matter as conceded. See document for details. Signed by Judge Rudolph Contreras on 08/30/2016. (lcrc2) (Entered: 08/30/2016) |
| 08/31/2016 | <u>320</u> | Third MOTION for Extension of Time to File <i>EOUSA's Renewed Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 08/31/2016) |

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| 08/31/2016 | | MINUTE ORDER granting <u>320</u> Defendants' Third Motion for an Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Executive Office for United States Attorneys on or before September 28, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 08/31/2016. (lcrc2) (Entered: 08/31/2016) |
| 09/01/2016 | | Set/Reset Deadlines: Summary Judgment motions due by 9/28/2016. (tj) (Entered: 09/01/2016) |
| 09/02/2016 | <u>321</u> | REPLY to opposition to motion re <u>293</u> Third MOTION for Summary Judgment <i>with respect to the Bureau of Prisons</i> filed by FEDERAL BUREAU OF PRISONS. (Taaffe, Damon) (Entered: 09/02/2016) |
| 09/02/2016 | <u>322</u> | REPLY to opposition to motion re <u>300</u> Second MOTION for Summary Judgment <i>Regarding FBI</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Third Hardy)(Taaffe, Damon) (Entered: 09/02/2016) |
| 09/02/2016 | <u>323</u> | ERRATA <i>Third Hardy Declaration</i> by U.S. DEPARTMENT OF JUSTICE <u>300</u> Second MOTION for Summary Judgment filed by NATIONAL SECURITY DIVISION, BLAKE DAVIS, OFFICE OF THE DEPUTY ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, U.S. MARSHAL SERVICE, FEDERAL BUREAU OF PRISONS, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF LEGAL COUNSEL, JOHN DIGNAM, CHARLES E. SAMUELS, JR.. (Taaffe, Damon) (Entered: 09/02/2016) |
| 09/12/2016 | <u>324</u> | Memorandum in opposition to re <u>316</u> MOTION to Vacate <u>308</u> Order on Motion for Summary Judgment filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 09/12/2016) |
| 09/12/2016 | <u>325</u> | Supplemental MOTION for Summary Judgment <i>Regarding FOIA Request 2013-2100</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Fifth Christenson, # <u>2</u> Exhibit Christenson Exhibits)(Taaffe, Damon) (Entered: 09/12/2016) |
| 09/12/2016 | <u>326</u> | Memorandum in opposition to re <u>317</u> MOTION for Discovery filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 09/12/2016) |
| 09/13/2016 | <u>327</u> | FOX/NEAL ORDER advising Plaintiff to respond to <u>325</u> Defendants' Supplemental Summary Judgment Motion or the Court may deem the matter as conceded. See document for details. Responses due by 10/13/2016. Signed by Judge Rudolph Contreras on 9/13/2016. (lcrc1) (Entered: 09/13/2016) |
| 09/13/2016 | | Set/Reset Deadlines: Responses due by 10/13/2016 (tj) (Entered: 09/13/2016) |
| 09/16/2016 | <u>328</u> | RESPONSE re <u>318</u> Supplemental MOTION for Summary Judgment <i>Regarding FOIA Request No. AG/10-R1351 (SAMs memoranda)</i> filed by JEREMY V. PINSON. (jf) (Entered: 09/19/2016) |
| 09/26/2016 | <u>329</u> | STIPULATION re <u>325</u> Supplemental MOTION for Summary Judgment <i>Regarding FOIA Request 2013-2100</i> by JEREMY V. PINSON. (jf) (Entered: 09/28/2016) |
| 09/28/2016 | <u>330</u> | REPLY to opposition to motion re <u>318</u> Supplemental MOTION for Summary Judgment <i>Regarding FOIA Request No. AG/10-R1351 (SAMs memoranda)</i> filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 09/28/2016) |
| 09/28/2016 | | MINUTE ORDER granting <u>325</u> Defendants' Supplemental Summary Judgment Motion: Upon consideration of <u>329</u> Plaintiff's Stipulation, it is hereby ORDERED that Defendants' Supplemental Motion for Summary Judgment Regarding FOIA Request 2013-2100 be GRANTED as unopposed. Signed by Judge Rudolph Contreras on 9/28/2016. (lcrc1) (Entered: 09/28/2016) |
| 09/28/2016 | <u>331</u> | Supplemental MOTION for Extension of Time to File <i>EOUSA's renewed motion for summary judgment</i> by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 09/28/2016) |

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| 09/28/2016 | | MINUTE ORDER granting <u>331</u> Defendants' Fourth Motion for an Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Executive Office for United States Attorneys on or before October 28, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 9/28/2016. (lcrc1) (Entered: 09/28/2016) |
| 09/29/2016 | | Set/Reset Deadlines: Renewed Motion for Summary Judgment due by 10/28/2016. (tj) (Entered: 09/29/2016) |
| 10/28/2016 | <u>332</u> | Supplemental MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Luczynski, # <u>4</u> Exhibit Apodoca docket sheet)(Taaffe, Damon) (Entered: 10/28/2016) |
| 10/28/2016 | <u>333</u> | NOTICE of Plaintiff's Change of Address by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 10/28/2016) |
| 10/31/2016 | <u>334</u> | FOX/NEAL ORDER advising Plaintiff to respond to <u>332</u> Defendants' Supplemental Summary Judgment Motion or the Court may deem the matter as conceded. See document for details. Responses due by 12/1/2016. Signed by Judge Rudolph Contreras on 10/31/2016. (lcrc1) (Entered: 10/31/2016) |
| 10/31/2016 | | Set/Reset Deadlines: Responses due by 12/1/2016 (tj) (Entered: 10/31/2016) |
| 10/31/2016 | <u>335</u> | MOTION to Modify Appointment of Counsel by JEREMY V. PINSON (jf) (Entered: 11/02/2016) |
| 11/14/2016 | <u>336</u> | MOTION to Strike <u>332</u> Supplemental MOTION for Summary Judgment by JEREMY V. PINSON (jf) (Entered: 11/16/2016) |
| 11/17/2016 | <u>337</u> | Memorandum in opposition to re <u>336</u> MOTION to Strike <u>332</u> Supplemental MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 11/17/2016) |
| 11/21/2016 | <u>338</u> | SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by U.S. DEPARTMENT OF JUSTICE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit Opposition to motion, # <u>2</u> Declaration Kirsch Declaration)(Taaffe, Damon) (Entered: 11/21/2016) |
| 12/05/2016 | <u>340</u> | RESPONSE re <u>332</u> Supplemental MOTION for Summary Judgment filed by JEREMY V. PINSON. (jf) (Entered: 12/09/2016) |
| 12/06/2016 | <u>339</u> | REPLY to opposition to re <u>335</u> MOTION to Modify Appointment of Counsel filed by JEREMY V. PINSON. (jf) (Entered: 12/07/2016) |
| 12/12/2016 | <u>341</u> | MOTION for Protective Order and MOTION for Temporary Restraining Order by JEREMY V. PINSON (jf) (Entered: 12/13/2016) |
| 12/15/2016 | <u>342</u> | Memorandum in opposition to re <u>341</u> MOTION for Protective Order MOTION for Temporary Restraining Order filed by FEDERAL BUREAU OF PRISONS. (Taaffe, Damon) (Entered: 12/15/2016) |
| 12/19/2016 | <u>343</u> | NOTICE of Repeat Service of EOUSA Releases by U.S. DEPARTMENT OF JUSTICE re <u>340</u> Response to motion (Taaffe, Damon) (Entered: 12/19/2016) |
| 12/19/2016 | <u>344</u> | SURREPLY to re <u>332</u> Supplemental MOTION for Summary Judgment filed by JEREMY V. PINSON. (jf) (Entered: 12/21/2016) |
| 12/27/2016 | <u>345</u> | MOTION to access to the courts by JEREMY V. PINSON (jf) (Entered: 12/30/2016) |
| 12/27/2016 | <u>346</u> | MOTION to enjoin block to courts by JEREMY V. PINSON (jf) (Entered: 12/30/2016) |
| 12/27/2016 | <u>347</u> | MOTION for legal actions by JEREMY V. PINSON (jf) (Entered: 12/30/2016) |
| 12/30/2016 | <u>348</u> | MOTION for Sanctions on DOJ Counsel by JEREMY V. PINSON (jf) (Entered: 01/03/2017) |
| 01/06/2017 | <u>349</u> | MOTION for Extension of Time to <i>File Plaintiff's Replies to Defendants' Oppositions to "Motion to Strike Doc. 332" (ECF No. 336); "Motion for Protective Order and</i> |

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| | | <i>Motion for Temporary Restraining Order" (ECF No. 341); "Motion for Order on Access to the Courts" (ECF No. 345); "Motion for Order Enjoining Block to Courts" (ECF No. 346); "Motion for Order on Legal Actions" (ECF No. 347); and "Motion for Sanctions on DOJ Counsel" (ECF No. 348) by JEREMY V. PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 01/06/2017)</i> |
| 01/06/2017 | | MINUTE ORDER granting <u>349</u> Motion for Extension of Time: It is hereby ORDERED that Plaintiff shall reply to <u>337</u> Defendants' opposition to <u>336</u> Plaintiff's "Motion to Strike" and <u>342</u> Defendants' opposition to <u>341</u> Plaintiff's "Motion for Protective Order and Motion for Temporary Restraining Order" on or before January 28, 2017. It is FURTHER ORDERED that Plaintiff shall reply to Defendants' oppositions to <u>345</u> <u>346</u> <u>347</u> <u>348</u> Plaintiff's other motions within 30 days of the filing of Defendants' oppositions. SO ORDERED. Signed by Judge Rudolph Contreras on 1/6/2017. (lcrc1) (Entered: 01/06/2017) |
| 01/06/2017 | | Set/Reset Deadlines: Replies due by 1/28/2017. (zgdf) (Entered: 01/06/2017) |
| 01/06/2017 | <u>350</u> | NOTICE of Hand Delivery of EOUSA releases by U.S. DEPARTMENT OF JUSTICE re <u>343</u> Notice (Other) (Taaffe, Damon) (Entered: 01/06/2017) |
| 01/11/2017 | | MINUTE ORDER: Upon consideration of <u>293</u> Defendants' Third Motion for Summary Judgment with Respect to the Bureau of Prisons, it is hereby ORDERED that the Bureau of Prisons shall file a status report on or before January 26, 2017, discussing the status of its efforts to repair the search functionality of its email system. Signed by Judge Rudolph Contreras on 1/11/2017. (lcrc1) (Entered: 01/11/2017) |
| 01/12/2017 | <u>351</u> | MOTION for Extension of Time to File Response/Reply as to <u>346</u> MOTION to enjoin block to courts, <u>348</u> MOTION for Sanctions, <u>347</u> MOTION for legal actions, <u>345</u> MOTION to access to the courts by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 01/12/2017) |
| 01/13/2017 | | MINUTE ORDER granting <u>351</u> Motion for Extension of Time: It is hereby ORDERED that the Bureau of Prisons shall file its responses to Plaintiff's filings docketed as <u>345</u> , <u>346</u> , <u>347</u> , and <u>348</u> on or before January 26, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 1/13/2017. (lcrc1) (Entered: 01/13/2017) |
| 01/25/2017 | <u>352</u> | Memorandum in opposition to re <u>346</u> MOTION to enjoin block to courts, <u>348</u> MOTION for Sanctions, <u>347</u> MOTION for legal actions, <u>345</u> MOTION to access to the courts filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 01/25/2017) |
| 01/25/2017 | <u>353</u> | STATUS REPORT Regarding Bureau of Prisons's Email Search Capabilities and Request Processing by U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 01/25/2017) |
| 02/13/2017 | <u>354</u> | MOTION for additional briefing on request(s) by JEREMY V. PINSON (jf) (Entered: 02/15/2017) |
| 02/13/2017 | <u>355</u> | RESPONSE re <u>345</u> MOTION to access to the courts filed by JEREMY V. PINSON. (jf) (Entered: 02/15/2017) |
| 02/17/2017 | <u>356</u> | ORDER granting in part and denying in part <u>293</u> Defendants' third motion for summary judgment with respect to the Bureau of Prisons. See document for details. Signed by Judge Rudolph Contreras on 2/17/2017. (lcrc1) (Entered: 02/17/2017) |
| 02/17/2017 | <u>357</u> | MEMORANDUM OPINION granting in part and denying in part <u>293</u> Defendants' third motion for summary judgment with respect to the Bureau of Prisons. See document for details. Signed by Judge Rudolph Contreras on 2/17/2017. (lcrc1) (Entered: 02/17/2017) |
| 02/27/2017 | <u>358</u> | Memorandum in opposition to re <u>354</u> MOTION for additional briefing on request(s) filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 02/27/2017) |
| 03/22/2017 | <u>359</u> | ORDER granting <u>318</u> Defendants' Supplemental Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3/22/2017. (lcrc1) (Entered: 03/22/2017) |

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| 03/22/2017 | <u>360</u> | MEMORANDUM OPINION granting <u>318</u> Defendants' Supplemental Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3/22/2017. (lcrc1) (Entered: 03/22/2017) |
| 03/27/2017 | <u>361</u> | ORDER denying <u>316</u> Plaintiff's Motion to Vacate Order. See document for details. Signed by Judge Rudolph Contreras on 3/27/2017. (lcrc2) (Entered: 03/27/2017) |
| 03/27/2017 | <u>362</u> | MEMORANDUM OPINION denying <u>316</u> Plaintiff's Motion to Vacate Order. See document for details. Signed by Judge Rudolph Contreras on 3/27/2017. (lcrc2) (Entered: 03/27/2017) |
| 03/29/2017 | <u>363</u> | ORDER granting in part and denying in part <u>300</u> Defendants' Second Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3/29/2017. (lcrc2) (Entered: 03/29/2017) |
| 03/29/2017 | <u>364</u> | MEMORANDUM OPINION granting in part and denying in part <u>300</u> Defendants' Second Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3/29/2017. (lcrc2) (Entered: 03/29/2017) |
| 03/30/2017 | <u>365</u> | ORDER denying <u>287</u> Defendants' motion to dismiss; granting in part and denying in part <u>287</u> Defendants' motion for summary judgment; denying <u>310</u> , construed as a motion to amend the complaint; denying as premature <u>317</u> Plaintiff's supplemental motion for discovery; and appointing <i>pro bono</i> counsel. See document for details. Signed by Judge Rudolph Contreras on 3/30/2017. (lcrc1) (Entered: 03/30/2017) |
| 03/30/2017 | <u>366</u> | MEMORANDUM OPINION denying <u>287</u> Defendants' motion to dismiss; granting in part and denying in part <u>287</u> Defendants' motion for summary judgment; denying <u>310</u> , construed as a motion to amend the complaint; denying as premature <u>317</u> Plaintiff's supplemental motion for discovery; and appointing <i>pro bono</i> counsel. See document for details. Signed by Judge Rudolph Contreras on 3/30/2017. (lcrc1) (Entered: 03/30/2017) |
| 03/31/2017 | | Set/Reset Deadlines: Summary Judgment motions due by 5/1/2017. (tj) (Entered: 03/31/2017) |
| 04/04/2017 | <u>367</u> | MOTION regarding witness intimidation by JEREMY PINSON. "Let this be filed" signed by Judge Rudolph Contreras on 04/03/2017 (jf) (Entered: 04/04/2017) |
| 04/06/2017 | <u>368</u> | MOTION for Extension of Time to File <i>FBI's Renewed Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 04/06/2017) |
| 04/10/2017 | <u>369</u> | NOTICE on Law Library Access by JEREMY PINSON (jf) (Entered: 04/11/2017) |
| 04/10/2017 | <u>370</u> | MOTION to Compel by JEREMY PINSON (jf) (Entered: 04/11/2017) |
| 04/10/2017 | <u>371</u> | NOTICE to the Court by JEREMY PINSON (jf) (Entered: 04/11/2017) |
| 04/17/2017 | <u>372</u> | Memorandum in opposition to re <u>367</u> MOTION filed by FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Declaration Mancini Declaration)(Taaffe, Damon) (Entered: 04/17/2017) |
| 04/17/2017 | <u>373</u> | MOTION for Leave to File Supplemental Complaint by JEREMY PINSON (jf) (Entered: 04/18/2017) |
| 04/24/2017 | <u>374</u> | MOTION for order to produce on cd by JEREMY PINSON (jf) (Entered: 04/25/2017) |
| 04/25/2017 | <u>375</u> | MOTION for Extension of Time to File <i>BOP's Renewed Motion for Summary Judgment</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 04/25/2017) |
| 04/25/2017 | <u>376</u> | Memorandum in opposition to re <u>374</u> MOTION for order to produce on cd, <u>370</u> MOTION to Compel filed by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 04/25/2017) |
| 04/25/2017 | <u>377</u> | Memorandum in opposition to re <u>373</u> MOTION for Leave to File filed by JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 04/25/2017) |

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| 05/01/2017 | <u>378</u> | NOTICE of Appearance by Theodore C. Whitehouse on behalf of JEREMY PINSON (Whitehouse, Theodore) (Entered: 05/01/2017) |
| 05/01/2017 | <u>379</u> | NOTICE of Appearance by Robert A. Gomez on behalf of JEREMY PINSON (Gomez, Robert) (Entered: 05/01/2017) |
| 05/01/2017 | <u>380</u> | MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Exhibit Proposed Scheduling Order)(Whitehouse, Theodore) (Entered: 05/01/2017) |
| 05/05/2017 | <u>381</u> | ANSWER to <u>32</u> Amended Complaint <i>and More Definite Statement</i> <u>279</u> by JOHN DIGNAM, FEDERAL BUREAU OF PRISONS, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE. Related document: <u>32</u> Amended Complaint filed by JEREMY PINSON.(Taaffe, Damon) (Entered: 05/05/2017) |
| 05/08/2017 | | MINUTE ORDER granting <u>368</u> Motion for an Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Federal Bureau of Investigation FOIA requests on or before June 15, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 5/8/2017. (lcrc1) (Entered: 05/08/2017) |
| 05/23/2017 | <u>382</u> | NOTICE OF INTERLOCUTORY APPEAL as to <u>366</u> Memorandum & Opinion, <u>365</u> Order on Motion to Dismiss,, Order on Motion for Summary Judgment,, Order on Motion for Discovery, by JOHN DIGNAM, CHARLES E. SAMUELS, JR. Fee Status: No Fee Paid. Parties have been notified. (Taaffe, Damon) (Entered: 05/23/2017) |
| 05/24/2017 | <u>383</u> | Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re <u>382</u> Notice of Interlocutory Appeal. (znmw) (Entered: 05/24/2017) |
| 05/25/2017 | | MINUTE ORDER granting <u>375</u> Motion for an Extension of Time: In light of the lack of opposition, it is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Bureau of Prisons FOIA requests on or before June 23, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 5/25/2017. (lcrc1) (Entered: 05/25/2017) |
| 05/26/2017 | | Set/Reset Deadlines: Renewed Summary Judgment motion due by 6/23/2017. (hs) (Entered: 05/26/2017) |
| 05/26/2017 | | USCA Case Number 17-5120 for <u>382</u> Notice of Interlocutory Appeal, filed by JOHN DIGNAM, CHARLES E. SAMUELS, JR. (zrdj) (Entered: 05/31/2017) |
| 06/15/2017 | <u>384</u> | NOTICE of Plaintiff's Change of Mailing Address by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 06/15/2017) |
| 06/15/2017 | <u>385</u> | Third MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Fourth Hardy Declaration)(Taaffe, Damon) (Entered: 06/15/2017) |
| 06/16/2017 | <u>386</u> | ERRATA Replacement Documents To Correct PDF Errors by U.S. DEPARTMENT OF JUSTICE <u>385</u> Third MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Fourth Hardy Declaration with Exhibits)(Taaffe, Damon) (Entered: 06/16/2017) |
| 06/22/2017 | <u>387</u> | Second MOTION for Extension of Time to File <i>BOP's Renewed Motion for Summary Judgment on Outstanding FOIA Claims</i> by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 06/22/2017) |
| 06/22/2017 | | MINUTE ORDER granting <u>387</u> Second Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Bureau of Prisons FOIA requests on or before August 22, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 6/22/2017. (lcrc1) (Entered: 06/22/2017) |
| 06/26/2017 | <u>388</u> | ORDER denying as moot <u>354</u> Plaintiff's motion for a fee waiver; denying as moot <u>370</u> Plaintiff's first motion to compel production on CD; denying as moot <u>374</u> Plaintiff's second motion to compel production on CD. See document for details. Signed by |

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| | | Judge Rudolph Contreras on 6/26/2017. (lcrc1) (Entered: 06/26/2017) |
| 06/26/2017 | <u>389</u> | RESPONSE re <u>385</u> Third MOTION for Summary Judgment filed by JEREMY PINSON. (jf) (Entered: 06/27/2017) |
| 08/03/2017 | <u>390</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to JEREMY PINSON. Attorney Robert A. Gomez terminated. (Gomez, Robert) (Entered: 08/03/2017) |
| 08/22/2017 | <u>391</u> | Third MOTION for Extension of Time to File <i>BOP's Renewed Motion for Summary Judgment</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 08/22/2017) |
| 08/25/2017 | <u>394</u> | SEALED OPPOSITION filed by JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE re <u>335</u> MOTION to Modify (Attachments: # <u>1</u> Kirsch Declaration)(znmw) (Entered: 08/28/2017) |
| 08/26/2017 | <u>392</u> | ORDER denying <u>335</u> Plaintiff's motion to modify appointment of counsel, granting <u>338</u> Defendants' motion for leave to file under seal, denying <u>345</u> Plaintiff's motion to access the courts, denying <u>346</u> Plaintiff's motion to enjoin block to the courts, denying <u>347</u> Plaintiff's motion for legal actions, construing <u>369</u> as Plaintiff's motion for law library access and denying the motion, construing <u>371</u> as Plaintiff's motion for notice to the Court and denying the motion, denying <u>367</u> Plaintiff's motion regarding witness intimidation, denying <u>341</u> Plaintiff's motion for a protective order or temporary restraining order, denying <u>348</u> Plaintiff's motion for sanctions, and denying <u>373</u> Plaintiff's motion for leave to file supplemental complaint. See document for details. Signed by Judge Rudolph Contreras on 8/26/2017. (lcrc1) Modified on 9/15/2017 (lcrc1). (Entered: 08/26/2017) |
| 08/26/2017 | <u>393</u> | MEMORANDUM OPINION denying <u>335</u> Plaintiff's motion to modify appointment of counsel, granting <u>338</u> Defendants' motion for leave to file under seal, denying <u>345</u> Plaintiff's motion to access the courts, denying <u>346</u> Plaintiff's motion to enjoin block to the courts, denying <u>347</u> Plaintiff's motion for legal actions, construing <u>369</u> as Plaintiff's motion for law library access and denying the motion, construing <u>371</u> as Plaintiff's motion for notice to the Court and denying the motion, denying <u>367</u> Plaintiff's motion regarding witness intimidation, denying <u>341</u> Plaintiff's motion for a protective order or temporary restraining order, denying <u>348</u> Plaintiff's motion for sanctions, and denying <u>373</u> Plaintiff's motion for leave to file supplemental complaint. See document for details. Signed by Judge Rudolph Contreras on 8/26/2017. (lcrc1) Modified on 9/15/2017 (lcrc1). (Entered: 08/26/2017) |
| 08/31/2017 | <u>395</u> | ORDER granting in part and denying in part <u>332</u> Defendants' motion for summary judgment, denying <u>336</u> Plaintiff's motion to strike, and ordering Defendants to renew their motion for summary judgment. See document for details. Signed by Judge Rudolph Contreras on 8/31/2017. (lcrc1) (Entered: 08/31/2017) |
| 08/31/2017 | <u>396</u> | MEMORANDUM OPINION granting in part and denying in part <u>332</u> Defendants' motion for summary judgment and denying <u>336</u> Plaintiff's motion to strike. See document for details. Signed by Judge Rudolph Contreras on 8/31/2017. (lcrc1) (Entered: 08/31/2017) |
| 09/01/2017 | <u>397</u> | ORDER granting <u>385</u> Defendants' third motion for summary judgment with respect to the Federal Bureau of Investigation. See document for details. Signed by Judge Rudolph Contreras on 9/1/2017. (lcrc1) (Entered: 09/01/2017) |
| 09/11/2017 | | MINUTE ORDER granting <u>391</u> Defendants' Unopposed Third Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their renewed motion for summary judgment with respect to the Bureau of Prisons FOIA requests on or before October 23, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 09/11/2017. (lcrc1) (Entered: 09/11/2017) |
| 10/05/2017 | <u>398</u> | SCHEDULING ORDER: See document for details. Signed by Judge Rudolph Contreras on 10/05/2017. (lcrc1) (Entered: 10/05/2017) |

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| 10/11/2017 | <u>399</u> | NOTICE of Appearance by Catherine Fata on behalf of JEREMY PINSON (Fata, Catherine) (Entered: 10/11/2017) |
| 10/11/2017 | <u>400</u> | NOTICE of Appearance by Kristian L. Hinson on behalf of JEREMY PINSON (Hinson, Kristian) (Entered: 10/11/2017) |
| 10/11/2017 | <u>401</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Samuel P. Philipsek, :Firm– WILLKIE FARR & GALLAGHER LLP, :Address– 787 Seventh Avenue, New York, NY 10019. Phone No. – 212–728–8000. Fax No. – 212–728–8111 Filing fee \$ 100, receipt number 0090–5154130. Fee Status: Fee Paid. by JEREMY PINSON (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 10/11/2017) |
| 10/11/2017 | | MINUTE ORDER denying without prejudice <u>401</u> Motion for Admission <i>Pro Hac Vice</i> : The motion for admission <i>pro hac vice</i> does not comply with all relevant local rules. Local Rule 7(m) requires parties to confer with opposing counsel on non–dispositive motions, and for each party to "include in its motion a statement that the required discussion occurred, and a statement as to whether the motion is opposed." Therefore, it is hereby ORDERED that <u>401</u> Motion for Admission <i>Pro Hac Vice</i> is DENIED WITHOUT PREJUDICE. SO ORDERED. Signed by Judge Rudolph Contreras on 10/11/2017. (lcrc1) (Entered: 10/11/2017) |
| 10/11/2017 | <u>402</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Samuel P. Philipsek, :Firm– WILLKIE FARR & GALLAGHER LLP, :Address– 787 Seventh Avenue, New York, NY 10019. Phone No. – 212–728–8000. Fax No. – 212–728–8111 Filing fee \$ 100, receipt number 0090–5154833. Fee Status: Fee Paid. by JEREMY PINSON (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 10/11/2017) |
| 10/11/2017 | | MINUTE ORDER granting <u>402</u> Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2, it is hereby ORDERED that Samuel P. Philipsek is admitted to represent Plaintiff <i>pro hac vice</i> in this case. SO ORDERED. Signed by Judge Rudolph Contreras on 10/11/2017. (lcrc1) (Entered: 10/11/2017) |
| 10/23/2017 | <u>403</u> | Supplemental MOTION for Summary Judgment <i>with respect to FOIA Claims Against The Bureau of Prisons</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> 7th Christenson Decl. with Exhibits)(Taaffe, Damon) (Entered: 10/23/2017) |
| 10/24/2017 | <u>404</u> | FOX/NEAL ORDER: Order advising Plaintiff to respond by November 22, 2017 to <u>403</u> Defendants' Supplemental Motion for Summary Judgment or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 10/24/2017. (lcrc1) (Entered: 10/24/2017) |
| 10/24/2017 | | Set/Reset Deadlines: Responses due by 11/22/2017 (tj) (Entered: 10/24/2017) |
| 10/29/2017 | <u>405</u> | MOTION for Extension of Time to File EOUSA's <i>Renewed Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 10/29/2017) |
| 10/30/2017 | | MINUTE ORDER granting <u>405</u> Defendants' Second Motion for Extension of Time to File EOUSA's <i>Renewed Motion for Summary Judgment</i> : It is hereby ORDERED that EOUSA shall have until December 15, 2017 to file its renewed motion for summary judgment. SO ORDERED. Signed by Judge Rudolph Contreras on 10/30/2017. (lcrc1) (Entered: 10/30/2017) |
| 10/30/2017 | <u>406</u> | MANDATE of USCA as to <u>382</u> Notice of Interlocutory Appeal, filed by JOHN DIGNAM, CHARLES E. SAMUELS, JR. USCA Case Number 17–5120. (Attachments: # <u>1</u> order filed October 30, 2017)(zrdj) (Entered: 10/31/2017) |
| 11/03/2017 | <u>407</u> | MOTION to Stay Proceedings by JEREMY PINSON (jf) (Entered: 11/08/2017) |
| 11/22/2017 | | MINUTE ORDER: It is hereby ORDERED that on or before December 6, 2017, counsel for Plaintiff and counsel for Defendants shall each state their respective position on <u>407</u> Plaintiff's Motion to Stay Proceedings. SO ORDERED. Signed by Judge Rudolph Contreras on 11/22/2017. (lcrc1) (Entered: 11/22/2017) |

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| 12/06/2017 | <u>408</u> | RESPONSE TO ORDER OF THE COURT <i>Joint Statement in Response to Court's November 22, 2017 Minute Order</i> from Counsels for Plaintiff and Defendants. (Whitehouse, Theodore) Modified event title on 12/7/2017 (znmw). (Entered: 12/06/2017) |
| 12/06/2017 | | MINUTE ORDER denying <u>407</u> Plaintiff's Motion to Stay Proceedings: Upon consideration of Plaintiff's motion, and Defendants' opposition thereto, it is hereby ORDERED that Plaintiff's motion is DENIED. It is FURTHER ORDERED that Plaintiff's response to <u>403</u> Defendants' Supplemental Motion for Summary Judgment shall be due by January 5, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 12/06/2017. (lcrc1) (Entered: 12/06/2017) |
| 12/15/2017 | <u>409</u> | Renewed MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Narkin Decl, # <u>4</u> Luczynski Decl)(Taaffe, Damon) Modified on 12/19/2017 to docket text (jf). (Entered: 12/15/2017) |
| 12/15/2017 | <u>410</u> | FOX/NEAL ORDER advising Plaintiff to respond by January 11, 2018 to <u>409</u> Executive Office for United States Attorneys's Motion for Summary Judgment or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 12/15/2017. (lcrc1) (Entered: 12/15/2017) |
| 12/21/2017 | <u>411</u> | CERTIFICATE OF SERVICE by U.S. DEPARTMENT OF JUSTICE re <u>409</u> MOTION for Summary Judgment . (Taaffe, Damon) (Entered: 12/21/2017) |
| 12/21/2017 | <u>412</u> | Renewed MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration)(Taaffe, Damon) (Entered: 12/21/2017) |
| 12/22/2017 | <u>413</u> | FOX/NEAL ORDER advising Plaintiff to respond by January 22, 2018 to <u>412</u> Executive Office for United States Attorneys's Motion for Summary Judgment or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 12/22/2017. (lcrc1) (Entered: 12/22/2017) |
| 12/22/2017 | | Set/Reset Deadlines: Responses due by 1/22/2018. (tj) (Entered: 12/22/2017) |
| 01/26/2018 | <u>414</u> | MOTION for Preliminary Injunction by JEREMY PINSON (jf) (Entered: 01/29/2018) |
| 02/09/2018 | <u>415</u> | NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 02/09/2018) |
| 02/22/2018 | <u>416</u> | Memorandum in opposition to re <u>414</u> MOTION for Preliminary Injunction filed by U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 02/22/2018) |
| 03/16/2018 | <u>417</u> | NOTICE of Appearance by Mirela Emilova Missova on behalf of JEREMY PINSON (Missova, Mirela) (Entered: 03/16/2018) |
| 03/19/2018 | <u>418</u> | NOTICE of Change of Address by JEREMY PINSON (td) (Entered: 03/23/2018) |
| 05/02/2018 | <u>419</u> | Unopposed MOTION to Depose an Incarcerated Person (<i>B. Terrell</i>) by JEREMY PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 05/02/2018) |
| 05/02/2018 | <u>420</u> | Unopposed MOTION to Depose an Incarcerated Person (<i>M. Wilson</i>) by JEREMY PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 05/02/2018) |
| 05/03/2018 | <u>421</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DIGNAM, NATIONAL SECURITY DIVISION, OFFICE OF PROFESSIONAL RESPONSIBILITY, OFFICE OF THE ASSOCIATE ATTORNEY GENERAL, OFFICE OF THE ATTORNEY GENERAL, OFFICE OF THE DEPUTY ATTORNEY GENERAL, OFFICE OF THE INSPECTOR GENERAL, CHARLES E. SAMUELS, JR, U.S. DEPARTMENT OF JUSTICE, U.S. MARSHAL SERVICE. Attorney Daniel Patrick Schaefer terminated. (Schaefer, Daniel) (Entered: 05/03/2018) |
| 05/04/2018 | <u>422</u> | ORDER granting <u>419</u> Plaintiff's Unopposed Motion for Leave to Depose an Incarcerated Person. See document for details. Signed by Judge Rudolph Contreras on 05/04/2018. (lcrc1) (Entered: 05/04/2018) |

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| 05/04/2018 | <u>423</u> | ORDER granting <u>420</u> Plaintiff's Unopposed Motion for Leave to Depose an Incarcerated Person. See document for details. Signed by Judge Rudolph Contreras on 05/04/2018. (lcrc1) (Entered: 05/04/2018) |
| 05/10/2018 | <u>424</u> | Joint MOTION for Protective Order by JOHN DIGNAM, CHARLES E. SAMUELS, JR (Attachments: # <u>1</u> Text of Proposed Order)(Taaffe, Damon) (Entered: 05/10/2018) |
| 05/11/2018 | <u>425</u> | ORDER granting <u>424</u> Joint Motion for Protective Order. See document for details. Signed by Judge Rudolph Contreras on 05/10/2018. (lcrc1) (Entered: 05/11/2018) |
| 05/23/2018 | <u>426</u> | ORDER granting in part and denying in part <u>403</u> Defendants' Fourth Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 05/23/2018. (lcrc1) (Entered: 05/23/2018) |
| 05/23/2018 | <u>427</u> | MEMORANDUM OPINION granting in part and denying in part <u>403</u> Defendants' Fourth Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 05/23/2018. (lcrc1) (Entered: 05/23/2018) |
| 05/23/2018 | <u>428</u> | ORDER denying <u>409</u> <u>412</u> Defendants' Renewed Motions for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 05/23/2018. (lcrc1) (Entered: 05/23/2018) |
| 05/23/2018 | <u>429</u> | MEMORANDUM OPINION denying <u>409</u> <u>412</u> Defendants' Renewed Motions for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 05/23/2018. (lcrc1) (Entered: 05/23/2018) |
| 05/23/2018 | <u>430</u> | MEMORANDUM & ORDER denying as moot <u>414</u> Plaintiff's Motion for a Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 05/23/2018. (lcrc1) (Entered: 05/23/2018) |
| 06/11/2018 | <u>431</u> | Unopposed MOTION to Take Deposition from Antoine Bruce <i>An Incarcerated Person</i> by JEREMY PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 06/11/2018) |
| 06/12/2018 | <u>432</u> | ORDER granting <u>431</u> Unopposed Motion to Take Deposition. See document for details. Signed by Judge Rudolph Contreras on 06/12/2018. (lcrc1) (Entered: 06/12/2018) |
| 06/25/2018 | <u>433</u> | MOTION for Extension of Time to File <i>BOP's and EOUSA's Renewed Motions for Summary Judgment</i> by FEDERAL BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 06/25/2018) |
| 06/25/2018 | | MINUTE ORDER granting <u>433</u> Defendants' Motion for 1–Day Extension to File: It is hereby ORDERED that BOP and EOUSA shall file their renewed motions for summary judgment by July 3, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 06/25/2018. (lcrc1) (Entered: 06/25/2018) |
| 06/26/2018 | | Set/Reset Deadlines: Renewed Summary Judgment motions due by 7/3/2018. (tj) (Entered: 06/26/2018) |
| 06/29/2018 | <u>434</u> | MOTION for Leave to File <i>in camera</i> by FEDERAL BUREAU OF PRISONS (Taaffe, Damon) (Entered: 06/29/2018) |
| 07/02/2018 | | MINUTE ORDER granting <u>434</u> Motion for Leave to Provide Documents <i>In Camera</i> : It is hereby ORDERED that BOP may hand–deliver its motion for summary judgment regarding Request No. 13–1684 to chambers for <i>in camera</i> review. SO ORDERED. Signed by Judge Rudolph Contreras on 07/02/2018. (lcrc1) (Entered: 07/02/2018) |
| 07/02/2018 | <u>437</u> | MOTION to Vacate <u>426</u> Order on Motion for Summary Judgment by JEREMY PINSON. (tth) (Entered: 07/05/2018) |
| 07/03/2018 | <u>435</u> | MOTION for Summary Judgment <i>With Respect to EOUSA</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Luczynski, # <u>4</u> Declaration Haws, # <u>5</u> Declaration Matuszewski)(Taaffe, Damon) (Entered: 07/03/2018) |
| 07/05/2018 | <u>436</u> | FOX/NEAL ORDER advising Plaintiff to respond by August 6, 2018 to <u>435</u> Executive Office for United States Attorneys's Motion for Summary Judgment or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 07/05/2018. (lcrc1) (Entered: 07/05/2018) |

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| 07/06/2018 | <u>438</u> | Joint MOTION for Extension of Time to Complete Discovery by JEREMY PINSON (Attachments: # <u>1</u> Text of Proposed Order)(Whitehouse, Theodore) (Entered: 07/06/2018) |
| 07/06/2018 | | Set/Reset Deadlines: Plaintiff's Response due by 8/6/2018 (hs) (Entered: 07/06/2018) |
| 07/06/2018 | <u>439</u> | Memorandum in opposition to re <u>437</u> MOTION to Vacate <u>426</u> Order on Motion for Summary Judgment filed by FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Exhibit A 10/26/17 Legal Mail Log)(Taaffe, Damon) (Entered: 07/06/2018) |
| 07/10/2018 | | MINUTE ORDER: It is hereby ORDERED that the status conference currently scheduled for July 12, 2018, at 10:00 AM is VACATED AND RESCHEDULED for July 12, 2018, at 11:00 AM. SO ORDERED. Signed by Judge Rudolph Contreras on 07/10/2018. (lcrc1) (Entered: 07/10/2018) |
| 07/10/2018 | | Set/Reset Hearings: Status Conference set for 7/12/2018 at 11:00 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 07/10/2018) |
| 07/12/2018 | | Minute Entry; for proceedings held before Judge Rudolph Contreras: Status Conference held on 7/12/2018. Scheduling Order to issue via chambers. Status Conference set for 12/17/2018 at 10:00 AM in Courtroom 14 before Judge Rudolph Contreras. (Court Reporter Patricia Kaneshiro-Miller) (hs) (Entered: 07/12/2018) |
| 07/12/2018 | <u>440</u> | REVISED DISCOVERY SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 07/12/2018. (lcrc1) (Entered: 07/12/2018) |
| 07/13/2018 | <u>441</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to JEREMY PINSON. Attorney Mirela Emilova Missova terminated. (Missova, Mirela) (Entered: 07/13/2018) |
| 08/10/2018 | <u>442</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to JEREMY PINSON. Attorney Kristian L. Hinson terminated. (Hinson, Kristian) (Entered: 08/10/2018) |
| 08/14/2018 | | MINUTE ORDER: It is hereby ORDERED that the status conference currently scheduled for December 17, 2018, at 10:00 AM is VACATED AND RESCHEDULED for December 17, 2018, at 9:30 AM. SO ORDERED. Signed by Judge Rudolph Contreras on 08/14/2018. (lcrc1) (Entered: 08/14/2018) |
| 08/14/2018 | | Set/Reset Hearings: Status Conference set for 12/17/2018 at 9:30 AM in Courtroom 14 before Judge Rudolph Contreras. (gdf) (Entered: 08/14/2018) |
| 08/16/2018 | | Set/Reset Hearings: Status Conference reset for 12/17/2018 at 09:30 AM in Courtroom 14 before Judge Rudolph Contreras. (hs) (Entered: 08/16/2018) |
| 08/29/2018 | <u>443</u> | Joint STATUS REPORT by JOHN DIGNAM, CHARLES E. SAMUELS, JR. (Taaffe, Damon) (Entered: 08/29/2018) |
| 09/22/2018 | <u>444</u> | STATUS REPORT <i>Regarding Electronic Discovery Problems</i> by JOHN DIGNAM, CHARLES E. SAMUELS, JR. (Taaffe, Damon) (Entered: 09/22/2018) |
| 09/24/2018 | <u>445</u> | ERRATA <i>Declaration of Brett Campbell</i> by JOHN DIGNAM, CHARLES E. SAMUELS, JR <u>444</u> Status Report filed by JOHN DIGNAM, CHARLES E. SAMUELS, JR.. (Taaffe, Damon) (Entered: 09/24/2018) |
| 09/28/2018 | <u>446</u> | Joint STATUS REPORT by JOHN DIGNAM, CHARLES E. SAMUELS, JR. (Taaffe, Damon) (Entered: 09/28/2018) |
| 10/29/2018 | | MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a Joint Status Report on or before November 5, 2018. Signed by Judge Rudolph Contreras on 10/29/18. (lcrc1) (Entered: 10/29/2018) |
| 11/05/2018 | <u>447</u> | Joint STATUS REPORT by JOHN DIGNAM, CHARLES E. SAMUELS, JR. (Taaffe, Damon) (Entered: 11/05/2018) |
| 11/30/2018 | <u>448</u> | Joint STATUS REPORT by JOHN DIGNAM, CHARLES E. SAMUELS, JR. (Taaffe, Damon) (Entered: 11/30/2018) |
| 12/07/2018 | <u>449</u> | NOTICE of Appearance by Syeda Mehveen Riaz on behalf of JEREMY PINSON (Riaz, Syeda) (Entered: 12/07/2018) |

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| 12/12/2018 | <u>450</u> | Joint MOTION for Extension of Time to Complete Discovery by JOHN DIGNAM, CHARLES E. SAMUELS, JR (Taaffe, Damon) (Entered: 12/12/2018) |
| 12/13/2018 | | MINUTE ORDER: Status Conference currently scheduled for 12/17/2018 at 9:30am is hereby RESCHEDULED for 10:00 AM on the same day in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 12/13/2018) |
| 12/14/2018 | <u>451</u> | Consent MOTION for Leave for Agency Counsel to Participate Telephonically in Hearing by JOHN DIGNAM, CHARLES E. SAMUELS, JR (Taaffe, Damon); Modified event on 12/17/2018 (tth). (Entered: 12/14/2018) |
| 12/17/2018 | | Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 12/17/2018. For reasons stated on the record, discovery is extended for 90 days. Parties shall meet and confer and submit a joint status report within 30 days. A Telephone Conference will be held on 2/25/2019 at 10:00 AM in Chambers before Judge Rudolph Contreras. (Court Reporter: Crystal Pilgrim.) (tj) (Entered: 12/17/2018) |
| 01/16/2019 | <u>452</u> | MOTION to Stay by BLAKE DAVIS, DEPARTMENT OF JUSTICE, NATIONAL SECURITY DIVISION, DEPARTMENT OF JUSTICE, OFFICE OF LEGAL COUNSEL, JOHN DIGNAM, FEDERAL BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(Coles-Huff, Doris) (Entered: 01/16/2019) |
| 01/22/2019 | | MINUTE ORDER granting <u>452</u> Motion to Stay: It is hereby ORDERED that Defendants shall notify the Court promptly after Congress has appropriated funds for the Department of Justice. It is FURTHER ORDERED that all current deadlines for the parties shall be extended commensurate with the duration of the lapse in appropriations. It is FURTHER ORDERED that the parties shall meet, confer, and submit a proposed schedule to complete discovery within 14 days of Congress restoring appropriations. SO ORDERED. Signed by Judge Rudolph Contreras on 1/22/19. (lcrc1) (Entered: 01/22/2019) |
| 02/05/2019 | <u>453</u> | Joint MOTION for Scheduling Order by CHARLES E. SAMUELS, JR (Taaffe, Damon) (Entered: 02/05/2019) |
| 02/14/2019 | | MINUTE ORDER granting <u>453</u> Motion for Scheduling Order: it is hereby ORDERED that BOP will complete its written discovery responses by May 17, 2019, and will release responsive documents in batches at least monthly during the remaining written discovery period. It is FURTHER ORDERED that all discovery shall be completed by June 28, 2019. It is FURTHER ORDERED that the telephone conference currently scheduled for February 25, 2019 is VACATED and CONTINUED to May 20, 2019, at 10:00 AM in Chambers before Judge Contreras. SO ORDERED. Signed by Judge Rudolph Contreras on 2/13/19. (lcrc1) (Entered: 02/14/2019) |
| 02/14/2019 | | Set/Reset Deadlines: Discovery due by 6/28/2019. (tj) (Entered: 02/14/2019) |
| 02/27/2019 | | MINUTE ORDER: On June 29, 2018, the Bureau of Prisons filed a <u>434</u> motion for leave to file <i>in camera</i> its renewed motion for summary judgment as to FOIA Request No. 2013-1684. On July 2, 2018, the Court granted the motion for leave to file <i>in camera</i> . Upon consideration of the <i>in camera</i> renewed motion for summary judgment, it is hereby ORDERED that the Bureau of Prisons shall, on or before March 6, 2019, file with the Court a redacted version of the motion, redacting only those portions of the motion and supporting documents the release of which the Bureau of Prisons believes would be reasonably likely to cause harm. SO ORDERED. Signed by Judge Rudolph Contreras on 2/27/19. (lcrc1) (Entered: 02/27/2019) |
| 03/01/2019 | <u>455</u> | SEALED EX PARTE MOTION filed by U.S. DEPARTMENT OF JUSTICE. (This document is SEALED and only available to authorized persons.) "LET THIS BE FILED UNDER SEAL EX PARTE" by Judge Rudolph Contreras on 3/1/2019. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibits) (ztth) (Entered: 03/06/2019) |
| 03/05/2019 | <u>454</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants Substituting for attorney Damon Taaffe (Hair, Christopher) (Entered: 03/05/2019) |
| 03/06/2019 | <u>456</u> | REDACTED DOCUMENT- Notice of Filing of Redacted Motion by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Redacted Motion for Summary Judgment and Supporting Documents)(Hair, Christopher) (Entered: 03/06/2019) |

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| 03/07/2019 | <u>457</u> | FOX/NEAL ORDER advising Plaintiff to respond by April 8, 2019 to <u>456</u> the Department of Justice's Motion for Summary Judgment or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 3/7/19. (lcrc1) (Entered: 03/07/2019) |
| 03/08/2019 | | Set/Reset Deadlines: Responses due by 4/8/2019 (tj) (Entered: 03/08/2019) |
| 03/18/2019 | <u>458</u> | MOTION to Appoint Counsel by JEREMY PINSON. (tth) (Additional attachment(s) added on 3/21/2019: # <u>1</u> Exhibit Attachment) (ztth). (Entered: 03/21/2019) |
| 03/26/2019 | <u>459</u> | <p>TRANSCRIPT OF PROCEEDINGS before Judge Rudolph Contreras held on 12/17/18; Page Numbers: 1–10. Date of Issuance:03/26/2019. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019.(Pilgrim, Crystal) (Entered: 03/26/2019)</p> |
| 04/03/2019 | <u>460</u> | RESPONSE re <u>458</u> MOTION to Appoint Counsel filed by U.S. DEPARTMENT OF JUSTICE. (Hair, Christopher) (Entered: 04/03/2019) |
| 05/03/2019 | <u>461</u> | ORDER denying <u>458</u> Motion to Appoint Counsel: See document for details. Signed by Judge Rudolph Contreras on 5/3/19. (lcrc1) (Entered: 05/03/2019) |
| 05/20/2019 | | Minute Entry for proceedings held before Judge Rudolph Contreras: Telephone Conference held on 5/20/2019. Parties discuss the status of this action. Discovery deadline is extended from 6/28/19 to 9/30/2019 for reasons stated on the record. Next telephone conference set for 10/17/2019 at 10:00 AM in Chambers before Judge Rudolph Contreras. (Court Reporter: Janice Dickman. (tj) (Entered: 05/20/2019) |
| 06/03/2019 | <u>462</u> | RESPONSE re <u>456</u> Redacted Document filed by JEREMY PINSON. (tth) (Entered: 06/07/2019) |
| 06/11/2019 | <u>463</u> | REPLY re <u>456</u> Redacted Motion) filed by FEDERAL BUREAU OF PRISONS. (Hair, Christopher); Modified text and docket entry relationship on 6/12/2019 (tth). (Entered: 06/11/2019) |
| 06/12/2019 | | MINUTE ORDER: Upon consideration of <u>462</u> Plaintiff's response to the most recent motion for summary judgment, it is hereby ORDERED that the Bureau of Prisons shall file a status report within 30 days informing the Court as to whether Plaintiff's access to the law library has been restored. SO ORDERED. Signed by Judge Rudolph Contreras on 6/12/19. (lcrc1) (Entered: 06/12/2019) |
| 06/14/2019 | <u>464</u> | MOTION for Sanctions, MOTION for Preliminary Injunction by JEREMY PINSON. (Attachment: # <u>1</u> Declaration) (tth) (Entered: 06/18/2019) |
| 06/24/2019 | <u>465</u> | MOTION for Extension of Time to File Response/Reply as to <u>464</u> MOTION for Sanctions MOTION for Preliminary Injunction by U.S. DEPARTMENT OF JUSTICE (Hair, Christopher) (Entered: 06/24/2019) |
| 06/25/2019 | | MINUTE ORDER granting <u>465</u> motion for extension of time: it is hereby ORDERED that Defendants shall file their opposition to Plaintiff's <u>464</u> motion for sanctions and preliminary injunction on or before July 15, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 6/25/19. (lcrc1) (Entered: 06/25/2019) |

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| 06/27/2019 | | Set/Reset Deadlines: Opposition to plaintiff's motion for sanctions and preliminary injunction due by 7/16/2019. (tj) (Entered: 06/27/2019) |
| 07/12/2019 | <u>466</u> | STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration of Lorri Mitchell and Exhibits)(Hair, Christopher) (Entered: 07/12/2019) |
| 07/15/2019 | <u>467</u> | MOTION for Extension of Time to File Response/Reply as to <u>464</u> MOTION for Sanctions MOTION for Preliminary Injunction by U.S. DEPARTMENT OF JUSTICE (Hair, Christopher) (Entered: 07/15/2019) |
| 07/15/2019 | | MINUTE ORDER granting <u>467</u> motion for extension of time: it is hereby ORDERED that Defendants shall file their responses to <u>464</u> Plaintiff's Motion for Sanctions and Preliminary Injunction on or before July 18, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 7/15/19. (lcrc1) (Entered: 07/15/2019) |
| 07/18/2019 | <u>468</u> | Memorandum in opposition to re <u>464</u> MOTION for Sanctions MOTION for Preliminary Injunction filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A (Declaration of Daniel Diaz), # <u>2</u> Exhibit B (Declaration of Lorri Mitchell))(Hair, Christopher) (Entered: 07/18/2019) |
| 08/30/2019 | <u>469</u> | ORDER denying <u>437</u> motion to vacate; granting <u>435</u> , <u>455</u> motions for summary judgment; denying <u>464</u> motion for sanctions and preliminary injunction. See document for details. Signed by Judge Rudolph Contreras on 8/30/19. (lcrc1) (Entered: 08/30/2019) |
| 08/30/2019 | <u>470</u> | MEMORANDUM OPINION denying <u>437</u> motion to vacate; granting <u>435</u> , <u>455</u> motions for summary judgment; denying <u>464</u> motion for sanctions and preliminary injunction. See document for details. Signed by Judge Rudolph Contreras on 8/30/19. (lcrc1) (Entered: 08/30/2019) |
| 09/19/2019 | <u>471</u> | Joint MOTION for Extension of Time to Complete Discovery by U.S. DEPARTMENT OF JUSTICE (Hair, Christopher) (Entered: 09/19/2019) |
| 09/26/2019 | | MINUTE ORDER granting <u>471</u> the parties' Joint Motion for Extension of Time to Complete Discovery: It is hereby ORDERED that the discovery period shall be extended to October 30, 2019. It is FURTHER ORDERED the telephone conference currently scheduled for October 17, 2019 is VACATED and CONTINUED to November 13, 2019 at 2:00 PM. SO ORDERED. Signed by Judge Rudolph Contreras on 09/26/2019. (lcrc1) (Entered: 09/26/2019) |
| 10/08/2019 | <u>472</u> | Consent MOTION to Take Deposition from Jeremy Pinson by U.S. DEPARTMENT OF JUSTICE (Hair, Christopher) (Entered: 10/08/2019) |
| 10/09/2019 | <u>473</u> | ORDER granting <u>472</u> Defendants' Consent Motion to Take Deposition. See document for details. Signed by Judge Christopher R. Cooper on 10/09/2019. (lcrc1) (Entered: 10/09/2019) |